



ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
THURSDAY, MAY 18, 2023
12:00 P.M.

DARRELL DEMENT - CHAIRMAN
NATHAN JONES - VICE CHAIRMAN
LORETTA DOTY - SECRETARY
ROBERT CUDD - TREASURER

ROBERT HABERLE
CHAD DEVILLIER
OFELIA PENN

****This is notice a quorum of the Jacksonville City Council may be present at this JEDCO meeting****

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PUBLIC COMMENT - PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER AND 15 MINUTES TOTAL. NOT FOR ITEMS ON THE AGENDA. NO DELIBERATIONS WITH THE JEDCO BOARD.**
4. **REMARKS BY PUBLIC OFFICIALS**
5. **APPROVAL OF MINUTES - APRIL 20, 2023**
6. **APPROVAL OF FINANCIAL REPORT - APRIL 2023**
7. **PRESIDENT'S REPORT**
8. **REGULAR AGENDA ITEMS**
 - A. **CONSIDER WITH POSSIBLE ACTION APPROVAL OF PROJECT EXTENSION #2 FOR DAVENPORT + DESIGN LOCATED AT 113 E. COMMERCE STREET**
 - B. **CONSIDER WITH POSSIBLE ACTION THE INVESTMENT OF JEDCO FUNDS INTO ONE OR MORE CERTIFICATES OF DEPOSIT**
 - C. **CONSIDER WITH POSSIBLE ACTION AUTHORIZATION TO ENTER INTO A CONTRACT WITH SCHAUMBURG & POLK INC. (SPI) FOR ENGINEERING SERVICES FOR THE DOWNTOWN SIDEWALK REDEVELOPMENT PROJECT**
 - D. **FY2024 - PRELIMINARY BUDGET DISCUSSION**
9. **CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS)**
10. **RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY**
11. **ADJOURN**

**POSTED THIS 15TH DAY OF MAY 2023 AT 10:30 A.M. BY SHERRI MCDONALD
ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION**

The Jacksonville Economic Development Corporation reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071(Consultation with Attorneys); 551.072(Deliberations about Real Property); 551.073(Deliberations about gifts and donations); 551.074(Personnel Matters); and 551.087(Deliberations regarding economic development negotiations).