



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
THURSDAY, AUGUST 19, 2021
12:00 PM**

DARRELL DEMENT - Chairman
NATHAN JONES - Vice Chairman
ROBERT CUDD - Treasurer
LORETTA DOTY - Secretary

ROBERT HABERLE
CHAD DEVILLIER
OFELIA PENN

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- 1. CALL TO ORDER AND DECLARATION OF QUORUM**
 - 2. INVOCATION**
 - 3. PUBLIC HEARING**
 - A. AN AMOUNT NOT TO EXCEED \$525,000 FOR A TEXAS DEPARTMENT OF AGRICULTURE DOWNTOWN REVITALIZATION GRANT PROJECT FOR DOWNTOWN SIDEWALK AND LIGHTING ENHANCEMENTS.**
 - B. AN AMOUNT NOT TO EXCEED \$400,000 TO FUND THE JEDCO MATCHING GRANT PROGRAMS IN FISCAL YEAR 2021-2022.**
 - 4. REMARKS BY PUBLIC OFFICIALS**
 - 5. 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 JEDCO BOARD.**
 - 6. APPROVAL OF MINUTES - JULY 6, 2021**
 - 7. REVIEW FINANCIAL REPORTS - THROUGH JUNE 30, 2021 AND JULY 31, 2021**
 - 8. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
 - 9. REGULAR AGENDA ITEMS**
 - A. AWARD NORMAN INDUSTRIAL PARK GOUNDS MAINTENANCE CONTRACT**
 - B. APPROVE FISCAL YEAR 2021-2022 BUDGET**
 - C. UPDATE ON DOWNTOWN SIDEWALK PROJECT**
 - 10. CLOSED EXECUTIVE SESSION - TX GOV'T CODE SECTION 551.072 - DELIBERATIONS ABOUT REAL PROPERTY; 551.074 - PERSONNEL MATTERS; 551.087 - DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**
 - 11. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY.**
 - 12. ADJOURN**

**POSTED THIS 16 DAY OF AUGUST 2021 AT 10:00 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).