



ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION TRAINING ROOM
309 E. COMMERCE
THURSDAY, JANUARY 18, 2024
12:00 PM

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

CHAD DEVILLIER
OFELIA PENN
DILLON RODRIGUEZ

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 HEARING
AN AMOUNT NOT TO EXCEED \$375,000 TO BRALY BUILDER SUPPLY COMPANY INC. FOR THE EXPANSION AND RENOVATION OF THE PROPERTY LOCATED AT 222 S. RAGSDALE STREET, THE OPENING OF A NEW BUSINESS, AND THE CREATION OF NEW JOBS IN THE CITY OF JACKSONVILLE.
4. PUBLIC COMMENT - PUBLIC COMMENTS ARE LIMITED TO A MAXIMUM OF 3 MINUTES PER SPEAKER AND 15 MINUTES TOTAL. NO DELIBERATIONS WITH THE JEDCO BOARD.
5. REMARKS BY PUBLIC OFFICIALS
6. APPROVAL OF MINUTES
7. APPROVAL OF FINANCIAL REPORT
8. PRESIDENT'S REPORT
9. REGULAR AGENDA ITEMS
 - A. CONSIDER WITH POSSIBLE ACTION THE CONTINUATION OF THE DOWNTOWN SIDEWALK PROJECT
 - B. CONSIDER WITH POSSIBLE ACTION AN APPLICATION FOR A PARKS AND RECREATION MATCHING GRANT SUBMITTED BY FRED DOUGLAS COMMUNITY DEVELOPMENT CORPORATION
 - C. CONSIDER WITH POSSIBLE ACTION AN INTERLOCAL AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION FOR THE PURPOSES OF PARK IMPROVEMENTS
 - D. CONSIDER WITH POSSIBLE ACTION A LEASE AGREEMENT WITH FERREIRA POWER SOUTH LLC FOR THE LEASE OF APPROXIMATELY +/- 1.5 ACRES OF LAND LOCATED ON THE NORTH SIDE OF BROILES STREET, APPROXIMATELY 250 FEET EAST OF NORMAN DRIVE
10. 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)
11. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY
12. ADJOURN

POSTED THIS 12TH DAY OF JANUARY 2024 AT 4:00 P.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).