



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
THURSDAY, SEPTEMBER 16, 2021
12:00 PM**

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

ROBERT HABERLE
CHAD DEVILLIER
OFELIA PENN

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

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- 1. CALL TO ORDER AND DECLARATION OF QUOROM**
 - 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 JEDCO BOARD.**
 - 4. REMARKS BY PUBLIC OFFICIALS**
 - 5. APPROVAL OF MINUTES - AUGUST 19, 2021; AUGUST 21, 2021; SEPTEMBER 11, 2021**
 - 6. REVIEW FINANCIAL REPORTS - THROUGH AUGUST 31, 2021**
 - 7. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
 - 8. REGULAR AGENDA ITEMS**
 - A. UPDATE ON DOWNTOWN SIDEWALK PROJECT**
 - B. UPDATE ON FORMER CITY HALL**
 - 9. CLOSED EXECUTIVE SESSION - TX GOV'T CODE SECTION 551.072 - DELIBERATIONS ABOUT REAL PROPERTY; 551.087 - DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; 551.074 - PERSONNEL MATTERS**
 - 10. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY.**
 - 11. ADJOURN**

**POSTED THIS 13th DAY OF SEPTEMBER 2021 AT 11:00 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).