



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
THURSDAY, MARCH 20, 2025
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 COMMENTS
4. REMARKS BY PUBLIC OFFICIALS
5. APPROVAL OF MINUTES
6. APPROVAL OF FINANCIAL REPORT
7. PRESIDENT'S REPORT
8. REGULAR AGENDA ITEMS
 - A. RECEIVE A PRESENTATION WITH POSSIBLE ACTION FROM DEEP BLUE INVESTMENT ADVISORS REGARDING THE MANAGEMENT OF THE CITY AND JEDCO'S INVESTMENT PORTFOLIOS
 - B. CONSIDER WITH POSSIBLE ACTION A PARKS AND RECREATION MATCHING GRANT APPLICATION FROM FIRST TEE FOR THE LEARNING CENTER AT CHEROKEE RANCH
 - C. CONSIDER WITH POSSIBLE ACTION THE FY24 ANNUAL AUDIT
 - D. CONSIDER WITH POSSIBLE ACTION AN AMENDMENT TO THE FY 25 ANNUAL BUDGET
9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTION: 551.071 CONSULT CITY ATTORNEY; 551.072 DELIBERATIONS ABOUT REAL PROPERTY; 551.087 DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
10. ADJOURN

***POSTED THIS 17TH DAY OF MARCH 2025 AT 12:00 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).