



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
THURSDAY, MARCH 23, 2023
12:00 PM**

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 - FEBRUARY 16, 2023 AND FEBRUARY 23, 2023
6. APPROVAL OF FINANCIAL REPORT - FEBRUARY 2023
7. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES
8. REGULAR AGENDA ITEMS
 - A. PRESENTATION BY PATILLO, BROWN AND HILL REGARDING THE 2021-2022 AUDIT CONSIDERATION AND POSSIBLE ACTION REGARDING THE FINDINGS OF THE AUDIT.
 - B. CONSIDER WITH POSSIBLE ACTION AUTHORIZATION OF AN AWARD FOR A FEASIBILITY STUDY TO "CONVENTIONS, SPORTS & LEISURE INTERNATIONAL (CSL)", FOR A MULTI-PURPOSE EVENT CENTER, FOR AN AMOUNT NOT TO EXCEED \$49,000.
 - C. CONSIDER WITH POSSIBLE ACTION A PRESENTATION FROM EMILY WILKERSON OF CREATION BRANDING REGARDING USE OF THE JEDCO-OWNED PARKING LOT FOR A FARMERS MARKET.
 - D. CONSIDER WITH POSSIBLE ACTION APPROVAL OF FUNDS FOR DEMOLITION OF SUBSTANDARD STRUCTURES.
 - E. CONSIDER WITH POSSIBLE ACTION CONTINUATION OF THE DOWNTOWN SIDEWALK REDEVELOPMENT PROJECT.
9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEYS); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.074 (PERSONNEL MATTERS); 551.087 (DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS)
 - A. ANNUAL REVIEW OF ATTORNEY
10. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY
11. ADJOURN

POSTED THIS 20TH DAY OF MARCH 2023 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



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551.087(Deliberations regarding economic development negotiations).