



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
THURSDAY, APRIL 20, 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 - MARCH 23, 2023**
6. **APPROVAL OF FINANCIAL REPORT - MARCH 2023**
7. **PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
8. **REGULAR AGENDA ITEMS**
 - A. **CONSIDER WITH POSSIBLE ACTION ADOPTION OF THE CITY OF JACKSONVILLE'S INVESTMENT POLICY. PRESENTATION BY ROXANNA BRILEY, COJ FINANCE DIRECTOR**
 - B. **CONSIDER WITH POSSIBLE ACTION APPROVAL OF A VENDOR TO ACT AS THE JEDCO DEPOSITORY**
 - C. **CONSIDER WITH POSSIBLE ACTION A RESOLUTION NAMING SIGNATORIES FOR BANKING AND FINANCIAL ACCOUNTS**
 - D. **CONSIDER WITH POSSIBLE ACTION AUTHORIZATION TO ENTER INTO A CONTRACT WITH SCHAUMBURG & POLK INC. (SPI) FOR ENGINEERING SERVICES FOR THE DOWNTOWN SIDEWALK REDEVELOPMENT PROJECT, IN AN AMOUNT NOT TO EXCEED \$215,000**
 - E. **RECEIVE PRESENTATION OF LAND USE PLAN AND MARKETING REPORT FOR JEDCO-OWNED PROPERTY LOCATED AT LOOP 456 AND US 69**
 - F. **CONSIDER WITH POSSIBLE ACTION APPROVAL OF PROJECT EXTENSION FOR RITUAL APOTHECARY + SODA FOUNTAIN, 221 S. MAIN**
9. **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)**
10. **RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY**
11. **ADJOURN**

**POSTED THIS 17TH DAY OF APRIL 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 551.087(Deliberations regarding economic development negotiations).