



**JACKSONVILLE ECONOMIC DEVELOPMENT CORPORATION (JEDCO)  
BOARD OF DIRECTORS REGULAR MEETING**

Tuesday, August 4, 2020 – 12:00 p.m.  
309 E. Commerce St.  
Jacksonville, Texas 75766

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

- 1. Call to Order and Declaration of Quorum**
- 2. Invocation**
- 3. Public Hearing**
  - a. Reimbursement of an amount not to exceed \$100,000 to PI Holdings, Inc. – DBA Plastics Holdings, Inc. for capital investment and physical expansion at 1476 N. Bolton expected to create and retain primary jobs.
  - b. An amount not to exceed \$200,000 to fund the Operation Facelift matching grant programs in Fiscal Year 2020-2021.
  - c. An amount not to exceed \$75,000 as a required match for a Texas Department of Agriculture Downtown Revitalization Grant of up to \$500,000.
- 4. Remarks by Public Officials**
- 5. 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.
- 6. Approval of Minutes** – July 7, 2020
- 7. Review Financial Reports** – through June 30, 2020
- 8. President’s Report** – administrative, project, prospect, and meeting updates
- 9. Regular Agenda Items**
  - a. Review of JEDCO Articles of Incorporation and Bylaws
  - b. Texas Department of Agriculture Downtown Revitalization Grant
  - c. Transportation Agreement with Jacksonville College for job training
  - d. JEDCO Lunch Program
- 10. Closed Executive Session** – TX Gov’t Code Section 551.087 – Deliberations regarding economic development negotiations, TX Gov’t Code Section 551.072 – Deliberations about Real Property
- 11. Return to Open Session** – act on items discussed in Closed Executive Session if necessary.
- 12. Adjourn**

**POSTED THIS 30th DAY OF JULY 2020 AT 10:00 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).