



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM ROOM
309 E. COMMERCE**

THURSDAY, DECEMBER 16, 2021

12:00 PM

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

ROBERT HABERLE
CHAD DEVILLIER
OFELIA PENN

****A QUORUM OF THE JACKSONVILLE CITY COUNCIL MAY BE PRESENT****

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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 JEDCO BOARD.**
 4. **REMARKS BY PUBLIC OFFICIALS**
 5. **REGULAR AGENDA ITEMS**
 - A. **RECEIVE REPORT FROM SCHAUMBURG & POLK, INC. REGARDING AN UPDATE ON THE DOWNTOWN SIDEWALK AND LIGHTING PROJECT**
 - B. **CONSIDER AN AMENDMENT TO INCREASE THE TOTAL PROJECT COST FOR THE DOWNTOWN SIDEWALK AND LIGHTING PROJECT, ORIGINALLY APPROVED ON AUGUST 19, 2021, FOR AN AMOUNT NOT TO EXCEED \$497,000**
 - C. **CONSIDER AN AMENDMENT TO THE ANNUAL BUDGET FOR FISCAL YEAR OCTOBER 1, 2021 TO SEPTEMBER 30, 2022 (#1) BY APPROPRIATING AN AMOUNT NOT TO EXCEED \$497,000 FROM UNRESERVED CASH BALANCE TO ECONOMIC DEVELOPMENT PROJECTS, SPECIFICALLY "DOWNTOWN SIDEWALK PROJECT" FOR DOWNTOWN SIDEWALK AND LIGHTING ENHANCEMENTS**
 - D. **DISCUSS AND CONSIDER WITH POSSIBLE ACTION A JOINT REPRESENTATION AGREEMENT WITH NORMAN LAW FIRM**
 - E. **CONSIDER APPROVAL OF A DOWNTOWN REDEVELOPMENT PROGRAM (DRP) GRANT APPLICATION FOR THE PROPERTY LOCATED AT 307 E. COMMERCE ST, AS REQUESTED BY THE JACKSONVILLE CHAMBER OF COMMERCE, REPRESENTED BY PEGGY RENFRO**
 - F. **PUBLIC HEARING - AN AMOUNT NOT TO EXCEED \$1,600,000 FOR THE PURCHASE OF APPROXIMATELY 187 ACRES +/- OF REAL PROPERTY LOCATED AT 14499 E US HWY 79 E.**
 6. **APPROVAL OF MINUTES - NOVEMBER 18, 2021**
 7. **REVIEW FINANCIAL REPORT - THROUGH NOVEMBER 30, 2021**
 8. **PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
 9. **CLOSED EXECUTIVE SESSION - TX GOVT CODE SECTION 551.071 - CONSULTATION WITH ATTORNEYS; 551.072 - DELIBERATIONS ABOUT REAL PROPERTY; 551.087 - DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS**

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- 10. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION
IF NECESSARY**
- 11. ADJOURN**

POSTED THIS 13TH DAY OF DECEMBER 2021 AT 12:00 P.M. BY SHERRI MCDONALD

ALL ITEMS ON THE AGENDA ARE FOR POSSIBLE DISCUSSION AND ACTION

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).