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**ECONOMIC DEVELOPMENT BOARD MEETING  
JACKSONVILLE ECONOMIC DEVELOPMENT BOARD ROOM  
309 E. COMMERCE  
THURSDAY, JANUARY 20, 2022  
12:00 PM**

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

ROBERT HABERLE  
CHAD DEVILLIER  
OFELIA PENN

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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. APPROVAL OF MINUTES - DECEMBER 16, 2021 AND DECEMBER 31, 2021
  6. REVIEW FINANCIAL REPORT - THROUGH DECEMBER 31,2021
  7. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES
  8. REGULAR AGENDA ITEMS
    - A. REVIEW WITH CONSIDERATION – PURCHASE AGREEMENT FOR SALE OF PROPERTY LOCATED AT 307 E. COMMERCE STREET
    - B. REVIEW WITH CONSIDERATION – PERFORMANCE AGREEMENT WITH PORTER PHARMACY FOR THE PROPERTY LOCATED AT 301 E. COMMERCE STREET
    - C. RECEIVE PRESENTATION WITH POSSIBLE CONSIDERATION OF AN APPLICATION FOR DRP GRANT FOR THE PROPERTY LOCATED AT 113 E. COMMERCE STREET
  9. ADJOURN
  10. CLOSED EXECUTIVE SESSION - TX GOV'T CODE SECTION 551.071 - CONSULTATION WITH ATTORNEYS; 551.072 - DELIBERATIONS ABOUT REAL PROPERTY; 551.087 - DELIBERATIONS REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS
  11. RETURN TO OPEN SESSION - ACT ON ITEMS DISCUSSED IN CLOSED EXECUTIVE SESSION IF NECESSARY
  12. ADJOURN

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

**POSTED THIS 14th DAY OF JANUARY 2021 AT 5:00 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).