



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT BOARD ROOM
309 E. COMMERCE
THURSDAY, FEBRUARY 17, 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 - JANUARY 20, 2022**
 6. **REVIEW FINANCIAL REPORT - THROUGH JANUARY 31, 2022**
 7. **PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
 8. **REGULAR AGENDA ITEMS**
 - A. **REVIEW WITH CONSIDERATION - AUTHORIZATION OF PRESIDENT OR CHAIRMAN TO SIGN CLOSING DOCUMENTS**
 - 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 \$418,321.55**
 - 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 \$418,321.55 FROM UNRESERVED CASH BALANCE TO ECONOMIC DEVELOPMENT PROJECTS, SPECIFICALLY "DOWNTOWN SIDEWALK PROJECT" FOR DOWNTOWN SIDEWALK AND LIGHTING ENHANCEMENTS**
 9. **CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 551.071(CONSULTATION WITH ATTORNEYS); 551.072(DELIBERATIONS ABOUT REAL PROPERTY); AND 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 14TH DAY OF FEBRUARY 2022 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).**