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**ECONOMIC DEVELOPMENT BOARD MEETING  
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM  
309 E. COMMERCE  
THURSDAY, MARCH 17, 2022  
12:00 PM**

DARRELL DEMENT - CHAIRMAN  
NATHAN JONES - VICE CHAIRMAN

ROBERT CUDD - TREASURER  
ROBERT HABERLE  
OFELIA PENN

LORETTA DOTY - SECRETARY  
CHAD DEVILLIER

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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 - FEBRUARY 17, 2022**
6. **REVIEW FINANCIAL REPORT - THROUGH FEBRUARY 28, 2022**
7. **PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES**
8. **REGULAR AGENDA ITEMS**
  - A. **DISCUSS WITH POSSIBLE ACTION ADVANCED MANUFACTURING REGIONAL ROADMAP PROGRAM**
  - B. **DISCUSS WITH POSSIBLE ACTION DOWNTOWN SIDEWALK PROJECT BUSINESS PROMOTION PROGRAM**
  - C. **CONSIDERATION OF DRP GRANT APPLICATION FOR 107 E. COMMERCE STREET**
  - D. **CONSIDERATION OF DRP GRANT APPLICATION FOR 221 S. MAIN STREET**
9. **CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 441.071 (CONSULTATION WITH ATTORNEYS); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 551.074 (PERSONNEL MATTERS); 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 MARCH 2022 AT 11:00 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).**

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