



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT BOARD ROOM
309 E. COMMERCE
THURSDAY, APRIL 21, 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 - MARCH 17, 2022
 6. APPROVAL OF FINANCIAL REPORT - THROUGH MARCH 31, 2022
 7. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT, AND MEETING UPDATES
 8. REGULAR AGENDA ITEMS
 - A. PRESENTATION BY PATILLO, BROWN AND HILL REGARDING THE 2020-2021 AUDIT - CONSIDERATION AND POSSIBLE ACTION REGARDING THE FINDINGS OF THE AUDIT
 - B. CONSIDERATION WITH POSSIBLE ACTION ANNUAL ADOPTION OF INVESTMENT POLICY
 - C. CONSIDERATION WITH POSSIBLE ACTION LOI FROM BROOKSHIRES (SUPER 1)
 - D. CONSIDERATION WITH POSSIBLE ACTION APPROVAL OF PROJECT EXTENSION FOR ROMA ITALIAN BISTRO
 - E. CONSIDERATION WITH POSSIBLE ACTION MATCHING GRANT PROGRAM GUIDELINES
 9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 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 18TH DAY OF APRIL 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).

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