



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

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

ROBERT HABERLE
CHAD DEVILLIER
OFELIA PENN

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

- 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 THE JEDCO BOARD.**
- 4. REMARKS BY PUBLIC OFFICIALS**
- 5. APPROVAL OF MINUTES - OCTOBER 27, 2022**
- 6. APPROVAL OF FINANCIAL REPORT - OCTOBER 2022**
- 7. PRESIDENT'S REPORT - ADMINISTRATIVE, PROJECT, PROSPECT AND MEETING UPDATES**
- 8. REGULAR AGENDA ITEMS**
 - A. CONSIDERATION OF DRP GRANT APPLICATION FOR 201 AND 205 E. COMMERCE STREET**
- 9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEYS); 551.072 (DELIBERATIONS ABOUT REAL PROPERTY); 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 NOVEMBER, 2022 AT 11:45 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).