



**ECONOMIC DEVELOPMENT BOARD MEETING
JACKSONVILLE ECONOMIC DEVELOPMENT TRAINING ROOM
309 E. COMMERCE
THURSDAY, AUGUST 17, 2023
12:00 PM**

DARRELL DEMENT - CHAIRMAN
NATHAN JONES - VICE CHAIRMAN
LORETTA DOTY - SECRETARY
ROBERT CUDD - TREASURER

CHAD DEVILLIER
OFELIA PENN
DILLON RODRIGUEZ

****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 - JULY 20, 2023**
- 6. APPROVAL OF FINANCIAL REPORT - JULY 2023**
- 7. PRESIDENT'S REPORT**
- 8. REGULAR AGENDA ITEMS**
 - A. PUBLIC HEARING: CONSIDER APPROVAL OF AN AMOUNT NOT TO EXCEED \$400,000 TO FUND THE JEDCO MATCHING GRANTS PROGRAM IN FISCAL YEAR 2023 - 2024**
 - B. DISCUSS WITH POSSIBLE ACTION CREATION OF A MATCHING GRANT PROGRAM FOR THE PURPOSES OF FUNDING COMMUNITY DEVELOPMENT PROJECTS**
 - C. DISCUSS WITH POSSIBLE ACTION FINAL PRICING FOR DOWNTOWN SIDEWALK HARDSCAPE PURCHASE**
- 9. CLOSED EXECUTIVE SESSION - TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY); 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 11TH DAY OF AUGUST 2023 AT 3:00 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).