

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M.
THURSDAY, JANUARY 22, 2026

Join Zoom Meeting:

<https://us02web.zoom.us/j/82321065187?pwd=UbbypbzGEB07EaduSv5alDJBamqPB0.1&jst=2>

Meeting ID: 8232 1065 187

Passcode: 788 702

Dial-In Instructions: 1(312)626-6799

MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes:
 - a. December 18, 2025 – Meeting Minutes
- IV. Consent Agenda: *(Consent Agenda items are considered routine and will be enacted by one motion without discussion. Any Director can request removal of any item from the Consent Agenda for consideration under the regular agenda if discussion of the item is desired.)*
 - a. Treasurer’s Report:
 - i. Finance Committee Meeting Summary
 - i. January 16, 2026
 - ii. JCEDC Financials, Period Ending December 31, 2025
 - i. JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
 - ii. JCEDC Operating Account – Budget vs Actual
 - iii. JCEDC General Ledger – Operating & Microloan
 - iv. Bank Reconciliation – All Accounts
- V. Reports:
 - a. January 2026 Staff Report
 - b. JCEDC Trend Data
 - i. 2015-2025 End of Year Operating Balance
 - ii. 2015-2025 Investment Budgeted vs Actual
 - c. 2026 Code of Ethics Forms – Signature Required
- VI. Old Business:
- VII. New Business:
 - a. Resolution – Authorization to Maintain FDIC Coverage – Action
 - b. Personnel – Temporary Part-time Remote Only – Communications Coordinator – Appointment Letter
 - c. Proposed 2026 JCEDC Meeting Schedule - Discussion
- VIII. Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – 3:30 p.m. on Thursday, February 26, 2026 via Zoom
- IX. Adjourn Meeting