

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M.**

**THURSDAY, JANUARY 23, 2025**

**Join Zoom Meeting:**

<https://zoom.us/j/93291184008?pwd=VPW8jZDO3BltI4glDd6h0JsCDB8dcx.1>

**Meeting ID:** 932 9118 4008

**Password:** 582135

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

**MEETING AGENDA**

- I.** Call to Order
- II.** Agenda Approval
- III.** Annual Meeting Minutes: December 19, 2024
- 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, 2025
    - ii. JCEDC Financials, Period Ending December 31, 2024
      - i. JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
      - ii. JCEDC Operating Account – Budget vs Actual
      - iii. JCEDC General Ledger – Operating & Microloan
      - iv. 2024 Bank Reconciliation
- V.** Reports:
  - a. JCEDC Trend Data
    - i. 2015-2024 Operating End of Year Balance
    - ii. 2015-2024 Investment Budgeted vs Actual
  - b. January 2025 Staff Report
    - i. JCEDC Board of Directors Contact Information - Review & Update if necessary
    - ii. 2025 Code of Ethics Forms – Signature Required
- VI.** Old Business:
- VII.** New Business:
  - a. Proposed 2025 JCEDC Meeting Schedule – Discussion
- VIII.** Miscellaneous/Announcements
  - a. Next JCEDC Board Meeting – February 27<sup>th</sup>, 2025 at 4:00 P.M. @ Phantom V/Colton's
- IX.** Adjourn Meeting