

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M.
THURSDAY, JANUARY 25, 2024

Join Zoom Meeting:

<https://us02web.zoom.us/j/82045261789?pwd=Z0ttNXcxOGNDM0gyWUJldlBLaU05dz09>

Meeting ID: 820 4526 1789

Password: 675398

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

MEETING AGENDA

- I. Call to Order
- II. Welcome – Doug Wickham & Dr. Steve Ritter
- III. Agenda Approval
- IV. Annual Meeting Minutes: December 21, 2023
- V. 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 – January 17, 2024
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending December 31, 2023
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending December 31, 2023
 - iv. 2023 Compared to 2022- JCEDC Operating Profit and Loss – Period Ending Dec. 31, 2023
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending December 31, 2023
 - vi. JCEDC General Ledger – January 1, 2023-December 31, 2023
- VI. Reports:
 - a. January 2024 Staff Report
 - i. JCEDC Board of Directors Contact Information - Review & Update if necessary
 - ii. 2024 Code of Ethics Forms – Signature Required
 - b. JCEDC Trend Data
 - i. 2015-2023 Operating End of Year Balance
 - ii. 2015-2023 Investment Budgeted vs Actual
- VII. Old Business:
- VIII. New Business:
 - a. Brady Commerce Park – Project Updates – Contracts – Action
 - i. Mid America Appraisals Agreement – Executed January 18, 2024 - RATIFY
 - b. Johnson County – 2024 Contract for Services – Execute
 - c. 2024 JCEDC Meeting Schedule – Discussion
- IX. Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting –
- X. Adjourn Meeting