

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:00 P.M.**  
**THURSDAY, JANUARY 27, 2022**

**As decided in December, please  
note the earlier start time, due to  
the planned presentations.**

Join Zoom Meeting:

<https://us02web.zoom.us/j/87900953755?pwd=cjU3cWN4UXZQRUZYQ241dFRqMTI4QT09>

Meeting ID: 879 0095 3755      Password: 012722      Dial-In Instructions: 1(312)626-6799

**MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. 2020 Financial Consulting Services – Gillum & Gillum LLC - Report
- IV. Ady Advantage - Brady Commerce Park Marketing Blueprint - Final Report
- V. Annual Meeting Minutes: December 16, 2021
- VI. 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 – January 10, 2022 Meeting Summary
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending December 31, 2021
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending December 31, 2021
    - iv. 2021 Compared to 2020 - JCEDC Operating Profit and Loss – Period Ending Dec. 30, 2021
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending December 31, 2021
    - vi. JCEDC General Ledger – January 1, 2021 – December 31, 2021
- VII. Reports:
  - a. Staff Report
    - i. JCEDC Board of Directors Contact Information - Review & Update if necessary
    - ii. 2022 Code of Ethics Forms - Signature Required
- VIII. Old Business:
- IX. New Business:
  - a. Johnson County - 2022 Contract for Services - Execute
- X. Miscellaneous/Announcements
  - a. JCEDC Board Meeting - **Thursday, February 27, 2022 at 3:30 PM**
- XI. Adjourn Meeting