

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M.**  
**THURSDAY, FEBRUARY 22, 2024**

Join Zoom Meeting

<https://us02web.zoom.us/j/81894702142?pwd=RDgrMVZRcCswM2ZDeGI5TXNKRXY4Zz09>

Meeting ID: 818 9470 2142

Passcode: 975640

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

**MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. Minutes: January 25, 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 – February 13, 2024
    - ii. New Style Financials, Period Ending January 31, 2024
      1. JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
      2. JCEDC Operating Account – Budget vs Actual
      3. JCEDC General Ledger – Operating & Microloan
- V. Reports:
  - a. February 2024 Staff Report
- VI. Old Business:
- VII. New Business:
  - a. Whiteman Area Leadership Council – 2024 Contract for Services – Action
  - b. Whiteman Area Leadership Council – 2024 Grant Administrative Services - Action
  - c. Letter of Support – City of Warrensburg – ReThink Maguire – RAISE Grant Application
  - d. Presentation: ReNew Warrensburg – Continue ½ cent Capital Improvement sales tax – Danielle Dulin, City Manager, City of Warrensburg
  - e. Brady Commerce Park – Project Updates – Contracts – Action
    - i. Revolving Grant Reimbursement Application – City of Warrensburg – Finance Authorize - Ratify
    - ii. Authorize Signature – Superior Bowen – Design-Build Contract Documents
    - iii. Resolution to Authorize Signature – Line of Credit Application & Loan Documents – Participation Loan – F & C Bank and Central Bank of Warrensburg
- VIII. Miscellaneous/Announcements
  - a. Next JCEDC Board Meeting – March 28, 2024 at 3:30 P.M.
- IX. Adjourn Meeting