

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M.**  
**THURSDAY, FEBRUARY 24, 2022**

Join Zoom Meeting:

<https://us02web.zoom.us/j/83870550756?pwd=YzM3UWw0dU1lY2xLTGhVblpXSig5UT09>

Meeting ID: 838 7055 0756      Password: 022422      Dial-In Instructions: 1(312)626-6799

**MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: January 27, 2022
- 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 – February 14, 2022 Meeting Summary
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending January 31, 2022
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending January 31, 2022
    - iv. 2022 Compared to 2021- JCEDC Operating Profit and Loss – Period Ending Jan. 31, 2022
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending January 31, 2022
- V. Reports:
  - a. Staff Report
    - i. 2022 Code of Ethics Forms - Signature Required from remaining Directors
- VI. Old Business:
- VII. New Business:
  - a. City of Warrensburg Partnership - Legislative & Government Services RFP – Discussion
  - b. Townfolio Contract – Action
  - c. Whiteman Area Leadership Council – 2022 Contract for Services – Execute
  - d. Whiteman Area Leadership Council – 2022 MMCR Grant Administration Services - Execute
  - e. IN DEPTH: Ady Advantage - Brady Commerce Park Marketing Blueprint
    - i. Project Expense Report
    - ii. Final Report – Next Steps
- VIII. Miscellaneous/Announcements
  - a. JCEDC Board Meeting - **Thursday, March 24, 2022 at 3:30 PM**
- IX. Adjourn Meeting