

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M. – 5:30 P.M.**  
**THURSDAY, FEBRUARY 27, 2025**  
**In-Person Only / No Zoom Meeting Option**  
**Phantom V Distilling Company LLC**  
**85 NE 501<sup>st</sup> Rd**  
**Warrensburg, MO 64093**

**MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: January 23, 2025
- IV. Phantom V Video, Facility Tour & Presentation – Mike Hammerly
- 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
      - i. February 13, 2025
    - ii. JCEDC Financials, Period Ending January 31, 2025
      - i. JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
      - ii. JCEDC Operating Account – Budget vs Actual
      - iii. JCEDC General Ledger – Operating & Microloan
- VI. Reports:
- VII. Old Business:
- VIII. New Business:
  - a. Whiteman Area Leadership Council – 2025 Contract for Services – Execute
  - b. Johnson County – 2025 Contract for Services – Execute
  - c. Brady Commerce Park – Missouri Certified Sites – MarksNelson Proposal - Execute
- IX. Miscellaneous/Announcements
  - a. Next JCEDC Board Meeting – March 27<sup>th</sup>, 2025 at 3:30 P.M.
- X. Adjourn Meeting