

J C E D C
BOARD OF DIRECTORS MEETING
11:00 A.M.
WEDNESDAY, FEBRUARY 28, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/82325434745?pwd=dVJPSEwwdy80aGlYanU2N0lMWnIxdz09>

Meeting ID: 8823 2543 4745

Passcode: 032663

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

SPECIAL MEETING AGENDA

- I.** Call to Order
- II.** Agenda Approval
- III.** Old Business:
- IV.** New Business:
 - a. BRADY PHASE 2 PROJECT- Resolution to Authorize Signature – Loan Documents related to the Revolving Line of Credit - ACTION
- V.** Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – March 28, 2024 at 3:30 P.M.
- VI.** Adjourn Meeting