

J C E D C
BOARD OF DIRECTORS MEETING
2:00 P.M.
MONDAY, MARCH 11, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/86323737441?pwd=aTlrU0pScIz3Qkd3bS9KZEowdGJxQT09>

Meeting ID: 863 2373 7441

Passcode: 269894

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 - Temporary Grant Reimbursement Agreement with City of Warrensburg -
Authorize Signature - ACTION
- V.** Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – March 28, 2024 at 3:30 P.M.
- VI.** Adjourn Meeting