

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M.**

**THURSDAY, March 23, 2023**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/87539061384?pwd=aTUxSTVWc09XbmpuSEhGWfY1cW9kZz09>

**Meeting ID:** 875 3906 1384

**Password:** 457057

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

**MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. Guest Presentation – Brady Commerce Park Phase 2 Master Plan -McClure Engineering
- IV. Meeting Minutes: January 26, 2023 Meeting Minutes & February 23, 2023 No Meeting Notification
- 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 – February 8, 2023 & March 13, 2023 No Meeting Summary
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending February 28, 2023
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending February 28, 2023
    - iv. 2023 Compared to 2022- JCEDC Operating Profit and Loss – Period Ending Feb. 28, 2023
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending February 28, 2023
- VI. Reports:
  - a. Staff Report
    - i. 2023 Code of Ethics Forms - Signature Required from remaining Directors
    - ii. Technology Update
- VII. Old Business:
- VIII. New Business:
  - a. Whiteman Area Leadership Council – 2023 Contract for Services – Execute
- IX. Miscellaneous/Announcements
  - a. Johnson County, Missouri Ballot Questions
  - b. JCEDC Board Meeting - ***Thursday, April 27, 2023 at 3:30 PM***
- X. Adjourn Meeting