

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**4:00 P.M.**

**THURSDAY, MARCH 25, 2021**

**ZOOM Meeting - Instructions are:**

<https://us02web.zoom.us/j/86183813235?pwd=STJZT2VwR1ZFU0ZBTmhZN0lzaIN1dz09>

**Meeting ID: 890 7608 1090 Password: 032521**

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

**AGENDA**

- I.** Call to Order
- II.** Agenda Approval
- III.** In-Depth Topic
  - i. County Elections - Diane Thompson, Johnson County Clerk
  - ii. Warrensburg G.O. Bonds – Danielle Dulin, Interim City Manager  
Casey Lund, Councilman
- IV.** Minutes: February 25, 2021 Video Conference Meeting
- 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 – March 8, 2021 Meeting Minutes
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending February 28, 2021
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending February 28, 2021
    - iv. 2021 Compared to 2020 - JCEDC Operating Profit and Loss – Period Ending February 28
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending February 28, 2021
- VI.** Reports:
  - a. Staff Report
- VII.** Old Business:
- VIII.** New Business:
  - a. JCEDC Business Money Market Account at F&C Bank – Proposed Resolution
  - b. Board Vacancy – Appointment – President Elwell
  - c. Finance Committee Representative – Appointment – President Elwell
- IX.** Miscellaneous/Announcements
  - a. Next Board Meeting: Thursday, April 22, 2021 – 4:00 P.M.
- X.** Adjourn Meeting