

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

THURSDAY, MARCH 27, 2025

Join Zoom Meeting:

<https://zoom.us/j/98673428913?pwd=VLBXEa4aN9BDb7i87YaRw0Nx4Y5cPo.1>

Meeting ID: 986 7342 8913

Password: 050657

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

MEETING AGENDA

- I.** Call to Order
- II.** Agenda Approval
- III.** Meeting Minutes: February 27, 2025
- IV.** 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.** March 13, 2025
 - ii.** JCEDC Financials, Period Ending February 28, 2025
 - i.** JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
 - ii.** JCEDC Operating Account – Budget vs Actual
 - iii.** JCEDC General Ledger – Operating & Microloan
- V.** Reports:
 - a.** March 2025 Staff Report
- VI.** Old Business:
- VII.** New Business:
 - a.** JCEDC Part-Time Small Business Counselor –Job Description & Announcement – Recommendation
 - b.** Legal Services – Travis A. Elliott - Ellis, Ellis, Hammons & Johnson P.C.
- VIII.** Miscellaneous/Announcements
 - a.** Next JCEDC Board Meeting – April 24th, 2025 at 3:30 P.M. via zoom
- IX.** Adjourn Meeting