

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M.
THURSDAY, MARCH 28, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/85652262889?pwd=Mkt5MENYak9kOXhvRG1iT0lzUHluUT09>

Meeting ID: 856 5226 2889

Passcode: 734198

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

MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Minutes:
 - a. February 22, 2024 Board Meeting Minutes
 - b. February 28, 2024 Special Board Meeting Minutes
 - c. March 11, 2024 Special Board Meeting Minutes
- 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 No Meeting Summary – March 2024
 - ii. New Style Financials, Period Ending February 29, 2024
 1. JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
 2. JCEDC Operating Account – Budget vs Actual
 3. JCEDC General Ledger – Operating & Microloan
- V. Reports:
 - a. March 2024 Staff Report
- VI. Old Business:
- VII. New Business:
 - a. JCEDC Personnel – Update – Action (if Required)
 - b. Warrensburg R-VI School District – Contract for Services - Action
 - c. Brady Commerce Park – Project Updates
 - i. Contracts – Action (if required)
 - ii. City of Warrensburg – Annexation & Zoning Update
 - iii. Financial Update
 1. Reimbursement Request #1
- VIII. Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – April 25, 2024 at 3:30 P.M.
- IX. Adjourn Meeting