

J C E D C
BOARD OF DIRECTORS MEETING
STRATEGIES AND NEXT STEPS – BRADY COMMERCE PARK
8:00 A.M. – 10:30 A.M.
THURSDAY, MARCH 29, 2022
In person Only / No Zoom Meeting Option
Warrensburg Police Department Training Room
102B S Holden St
Warrensburg, MO 64093

MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: February 24, 2022
- 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 – March 14, 2022 Meeting Summary
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending February 28, 2022
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending February 28, 2022
 - iv. 2022 Compared to 2021- JCEDC Operating Profit and Loss – Period Ending Feb. 28, 2022
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending February 28, 2022
- V. Old Business:
- VI. New Business:
 - a. Proposed Contracted Partner – Risk Assessment Form – Finance Committee Recommendation- Action
 - b. City of Warrensburg Partnership - Legislative & Government Services Consultant – Cooperative Agreement – Action
 - c. Townfolio Contract – Finance Committee Recommendation - Action
 - d. Warrensburg R-VI School District - Contract for Services – Action
 - e. JCEDC SBDC Counselor – Job Description & Timeline - Employment Offer - Finance Committee Recommendation - Action
 - f. IN DEPTH: Strategies and Next Steps – Brady Commerce Park
- VII. Miscellaneous/Announcements
 - a. JCEDC Board Meeting - **Thursday, April 28, 2022 at 3:30 PM**
- VIII. Adjourn Meeting