

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

THURSDAY, MAY 22, 2025

Join Zoom Meeting:

<https://zoom.us/j/92915961989?pwd=c6crnhbl82ZwsmnUcxo6aYAv4dvm9o.1>

Meeting ID: 929 1596 1989

Password: 778894

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

MEETING AGENDA

- I.** Call to Order
- II.** Agenda Approval
- III.** Meeting Minutes:
 - a. March 27, 2025 – Meeting Minutes
 - b. April 24, 2025 – No Meeting Notification
- 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. April 9, 2025
 - ii. May 14, 2025
 - ii. JCEDC Financials, Period Ending April 30, 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. May 2025 Staff Report
- VI.** Old Business:
- VII.** New Business:
 - a. Legal Services – Ellis, Ellis, Hammons & Johnson P.C. – Engagement Agreement - Action
- VIII.** Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – June 26th, 2025 at 3:30 P.M. via zoom
- IX.** Adjourn Meeting