

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M.**  
**THURSDAY, MAY 23, 2024**

Join Zoom Meeting

<https://us02web.zoom.us/j/81320027940?pwd=YjZuSmM5KzhUVnBRNWkzVitFMjMrUT09>

Meeting ID: 813 2002 7940

Passcode: 892718

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

**MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. Minutes:
  - a. March 28, 2024 Board Meeting Minutes
  - b. April 2024 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 May – May 9, 2024 & April 11, 2024
    - ii. New Style Financials, Period Ending April 30, 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. April/May 2024 Staff Report
  - b. JCEDC Personnel - Update
- VI. Old Business:
- VII. New Business:
  - a. Brady Commerce Park – Project Updates
    - i. Contracts – Action (if required)
    - ii. Financial Update
  - b. City of Warrensburg Partnership – Legislative & Government Services Consultant – Cooperative Agreement – Action
- VIII. Miscellaneous/Announcements
  - a. Next JCEDC Board Meeting – June 27, 2024 at 3:30 P.M.
- IX. Adjourn Meeting