

J C E D C
BOARD OF DIRECTORS MEETING
10:00 A.M.
TUESDAY, JUNE 04, 2024

Join Zoom Meeting

<https://us02web.zoom.us/j/82773102781?pwd=CoO3W66dRmo62XaaKRnol0n4R7NuaQ.1>

Meeting ID: 827 7310 2781

Passcode: 539190

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

SPECIAL MEETING AGENDA

- I.** Call to Order
- II.** Welcome - Staff
- III.** Agenda Approval
- IV.** Old Business:
- V.** New Business:
 - a. BRADY PHASE 2 PROJECT- Resolution to Authorize Signature – Loan Documents - ACTION
- VI.** Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – June 27, 2024 at 3:30 P.M.
- VII.** Adjourn Meeting