

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M. – 4:30 P.M.
THURSDAY, JUNE 23, 2022

Join Zoom Meeting: <https://us02web.zoom.us/j/86153408892?pwd=MUdraTFhN0pLUmFrWFY4SkY3dEl2Zz09>

Meeting ID: 861 5340 8892

Password: 062322

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

MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: March 29, 2022 (Full Minutes) and April 28 & May 26, 2022 (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 – April 11, May 10, & June 13, 2022 Meeting Summary
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending May 31, 2022
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending May 31, 2022
 - iv. 2022 Compared to 2021- JCEDC Operating Profit and Loss – Period Ending May 31, 2022
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending April 30, 2022
- V. Reports:
 - a. Staff Report
 - b. Letter to the Governor Parson – HB3020 - Information
- VI. Old Business:
 - a. Strategies and Next Steps – Brady Commerce Park
 - i. Engineering Services – McClure Engineering – Proposal – Finance Committee Recommendation – Action
- VII. New Business:
 - a. Personnel – Proposed Annual Wage Increase – Finance Committee Recommendation – Action
- VIII. Miscellaneous/Announcements
 - a. JCEDC Board Meeting - **Thursday, July 28, 2022 at 3:30 PM**
- IX. Adjourn Meeting