

J C E D C
BOARD OF DIRECTORS MEETING
4:00 P.M.

THURSDAY, JUNE 24, 2021

ZOOM Meeting: <https://us02web.zoom.us/j/84068744069?pwd=VmFsVUFyZDJMa3FrSGhjcXhDNFVhUT09>

Meeting ID: 840 6874 4069 Password: 062421

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

AGENDA

- I.** Call to Order
- II.** Agenda Approval
- III.** Welcome & Introduction – Kristy Meyer
- IV.** Minutes: May 20, 2021 Meeting Minutes
- V.** 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 – June 14, 2021 Meeting Summary
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending May 31, 2021
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending May 31, 2021
 - iv. 2021 Compared to 2020 - JCEDC Operating Profit and Loss – Period Ending May 31, 2021
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending May 31, 2021
- VI.** Reports:
 - a. Staff Report
- VII.** Old Business:
- VIII.** New Business:
 - a. Letter of Support – City of Warrensburg – RAISE Grant - Action
 - b. JCEDC Board Meeting – Survey Results – Discussion
 - c. Acknowledge – Resignation – Commissioner Gabel
 - d. JCEDC Officer Vacancy - Interim Secretary – Recommendation
 - e. Personnel – Communications Coordinator – Resignation - Action
 - f. In Depth: 2021 Business Retention & Expansion (BRE) Efforts
- IX.** Miscellaneous/Announcements
 - a. JCEDC Board Meeting Date & Time – Discussion
 - i. Next Board Meeting – _____
- X.** Adjourn Meeting