

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M.**  
**THURSDAY, JUNE 27, 2024**

Join Zoom Meeting

<https://zoom.us/j/96455262750?pwd=xpZGHJvHfxOIYtTRtO9QNSjJjNv7D6.1>

Meeting ID: 96455262750

Passcode: 054457

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

**MEETING AGENDA**

- I.** Call to Order
- II.** Agenda Approval
- III.** Minutes:
  - a. May 23, 2024 Board Meeting Minutes
  - b. June 4, 2024 Special Meeting Minutes
- 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 – June 13, 2024
    - ii. New Style Financials, Period Ending May 31, 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. June 2024 Staff Report (JCEDC Personnel – Update, Johnson County ARPA)
- VI.** Old Business:
- VII.** New Business:
  - a. Brady Commerce Park Phase 2 – Veterans Road Extension – Project Close-Out
    - i. Financial Report
  - b. Personnel – Proposed Annual Wage Increase – Finance Committee Recommendation – Action
- VIII.** Miscellaneous/Announcements
  - a. JCEDC Project Team Appreciation - Veterans Roads Extension Project– July 25, 2024 at 3:30 P.M. – 5:30 P.M.
- IX.** Adjourn Meeting