

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

THURSDAY, JULY 23, 2020

ZOOM Meeting - Instructions are:

<https://us02web.zoom.us/j/84203896720?pwd=N1FIQ01iWEFHK3o5N1ZgaGFUV1NYUT09>

Meeting ID: 842 0389 6720 Password: 072320 Dial-In Instructions: 1(312)626-6799

- I. Call to Order
- II. Agenda Approval
- III. Minutes: May 21, 2020 Conference Call Meeting Summary & June 25, 2020 No Meeting Summary
- 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 – July 13, 2020
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending June 30, 2020
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual - Period Ending June 30, 2020
 - iv. 2020 Compared to 2019 - JCEDC Operating Profit and Loss - Period Ending June 30
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending June 30, 2020
- V. Reports:
 - a. JCEDC 2019 Taxes - Update
 - b. City of Warrensburg FY20-21 Investment Request – June 22, 2020 – Staff Memo
 - c. June 16, 2020 - ResCare Drive-Thru Job Fair
 - d. June 22, 2020 - City of Warrensburg Proposal Presentation – Update
 - e. Community Engagement - City of Knob Noster/City of Kingsville
 - f. Payroll Protection Program Loan Forgiveness – Update
 - g. Census 2020
 - h. JCEDC Investment Appreciation
 - i. Partnership Appreciation Event - Discussion
- VI. Old Business:
- VII. New Business:
 - a. Johnson County CARES Fund Application – Awarded \$268.76 – Agreement – Action
 - b. Evergy Hometown Economic Recovery Grant – Application Prep – Action
- VIII. Miscellaneous/Announcements
- IX. Adjourn Meeting