

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M.**  
**THURSDAY, JULY 27, 2023**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83126917094?pwd=N3NKeU1YR1R5NzhxQW1UL1JEQTIKUT09>

**Meeting ID:** 831 2691 7094

**Password:** 045111

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

**MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: June 22, 2023 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 – July 12, 2023
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending June 30, 2023
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending June 30, 2023
    - iv. 2023 Compared to 2022- JCEDC Operating Profit and Loss – Period Ending June 30, 2023
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending June 30, 2023
- V. Reports:
  - a. Staff Report
- VI. Old Business:
- VII. New Business:
  - a. Personnel – Proposed Annual Wage Increase – Finance Committee Recommendation – Action
- VIII. Miscellaneous/Announcements
  - a. JCEDC Board Meeting - ***Thursday, August 24, 2023 at 3:30 PM***
- IX. Adjourn Meeting