

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

THURSDAY, AUGUST 27, 2020

ZOOM Meeting - Instructions are:

<https://us02web.zoom.us/j/85327763845?pwd=Y2x1UGpVelk5MHBHampVSHlrVHpxdz09>

Meeting ID: 853 2776 3845 Password: 082720 Dial-In Instructions: 1(312)626-6799

- I. Call to Order
- II. Agenda Approval
- III. Minutes: July 23, 2020 Video Conference Meeting Summary & July 29, 2020 Special 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 – August 10, 2020
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending July 31, 2020
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual - Period Ending July 31, 2020
 - iv. 2020 Compared to 2019 - JCEDC Operating Profit and Loss - Period Ending July 31
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending July 31, 2020
- V. Reports:
 - a. Johnson County CARES Fund - Update
 - b. Everygy Hometown Economic Recovery Grant - Update
 - c. JCEDC Intern – Update
 - d. Small Business Development Center – Monthly Report
 - e. Holden Planning & Zoning
- VI. Old Business:
- VII. New Business:
 - a. JCEDC Partnership Appreciation Event – Discussion - Recommendation
- VIII. Miscellaneous/Announcements
 - a. Next Board Meeting: Thursday, September 24, 2020 – 4:00 P.M.
- IX. Adjourn Meeting