

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M.

THURSDAY, AUGUST 28, 2025

Join Zoom Meeting:

<https://zoom.us/j/99413240656?pwd=4aTouljNDhgl9dgGgotna9hl9zY3CX.1>

Meeting ID: 994 1324 0656

Password: 478389

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

MEETING AGENDA

- I.** Call to Order
- II.** Agenda Approval
- III.** Meeting Minutes:
 - a. July 24, 2025 – 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
 - i. August 13, 2025
 - ii. JCEDC Financials, Period Ending July 31, 2025
 - i. JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
 - ii. JCEDC Operating Account – Budget vs Actual
 - iii. JCEDC General Ledger – Operating & Microloan
- V.** Reports:
 - a. August 2025 Staff Report
 - b. 2025 Business Retention and Expansion Program – Visit Team Volunteers
- VI.** Old Business:
- VII.** New Business:
 - a. Personnel – Proposed Annual Wage Increase – Finance Committee Recommendation – Action
- VIII.** Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – September 25th, 2025 at 3:30 P.M. via Zoom
- IX.** Adjourn Meeting