

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M. – 4:30 P.M.
THURSDAY, SEPTEMBER 22, 2022

Join Zoom Meeting:

<https://us02web.zoom.us/j/87933080328?pwd=VFplYStyTS8xQXFzSblRwQ25BVEtiZz09>

Meeting ID: 879 3308 0328

Password: 092222

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

MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: June 23, 2022 (Full Minutes) and July 28 and August 25, 2022 (No Meeting Notification)
- 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 – June 13, 2022 and September 12, 2022 and No Meeting Notifications for July 2022 and August 2022
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending August 31, 2022
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending August 31, 2022
 - iv. 2022 Compared to 2021- JCEDC Operating Profit and Loss – Period Ending August 31, 2022
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending August 31, 2022
- V. Reports:
 - a. Staff Report
- VI. Old Business:
- VII. New Business:
 - a. City of Warrensburg – 2022-2023 Contract for Services – Execute
- VIII. Miscellaneous/Announcements
 - a. JCEDC Board Meeting - **Thursday, October 27, 2022 at 3:30 PM**
- IX. Adjourn Meeting