

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

THURSDAY, SEPTEMBER 23, 2021

ZOOM Meeting: <https://us02web.zoom.us/j/81070754008?pwd=Z1c5bE9Qbk5yZmp5TWxxeTVEMFBvdz09>

Meeting ID: 810 7075 4008 **Password:** 092321 **Dial-In Instructions:** 1(312)626-6799

AGENDA

- I. Call to Order
- II. Recognition of JCEDC Director Danielle Dulin – City of Warrensburg City Manager
- III. Agenda Approval
- IV. Minutes: July 22, 2021 Meeting Minutes and August 26, 2021 No Meeting Notification
- V. 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 – August 11, 2021 Meeting Summary
September 13, 2021 No Meeting Notification
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending August 31, 2021
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending August 31, 2021
 - iv. 2021 Compared to 2020 - JCEDC Operating Profit and Loss – Period Ending August 31, 2021
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending August 31, 2021
- VI. Reports:
 - a. Staff Report
- VII. Old Business:
- VIII. New Business:
 - a. City of Warrensburg – 2021-2022 Contract for Services – Execute
 - b. JCEDC Banking Services RFP – Resolution – Action
 - c. JCEDC – Office Hours – October 1, 2021 - Action
- IX. Miscellaneous/Announcements
 - a. JCEDC Board Meeting Date & Time – Discussion
 - i. Next Board Meeting – _____
- X. Adjourn Meeting