

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M.
THURSDAY, SEPTEMBER 25, 2025

Join Zoom Meeting:

<https://zoom.us/j/97419111845?pwd=88EEW6mrcODrFibgpmFz6RL6cRuHCn.1>

Meeting ID: 974 191 11845

Password: 091862

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

MEETING AGENDA

- I.** Call to Order
- II.** Agenda Approval
- III.** Welcome & Introduction of New Board of Directors – Dr. Cory Wicker
- IV.** Meeting Minutes:
 - a. August 28, 2025 – Meeting Minutes
- 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 Meeting Summary
 - i. September 10, 2025
 - ii. JCEDC Financials, Period Ending August 31, 2025
 - i. JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
 - ii. JCEDC Operating Account – Budget vs Actual
 - iii. JCEDC General Ledger – Operating & Microloan
- VI.** Reports:
 - a. September 2025 Staff Report
- VII.** Old Business:
- VIII.** New Business:
 - a. Proposed Community GIS Cost – Share Program – Recommendation – Discussion
 - b. City of Warrensburg – 2025-2026 Contract For Services - Execute
- IX.** Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – October 23th, 2025 at 3:00 P.M. at Western Missouri Medical Center Conference Room
- X.** Adjourn Meeting