

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M.
THURSDAY, SEPTEMBER 28, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/85305226549?pwd=dVIEcmVMTDJNFdnQUhUd1Yxa0hPQT09>

Meeting ID: 853 0522 6549

Password: 014172

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

MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: July 27, 2023 & August 24, 2023 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 Meeting Summary – August 9, 2023 & September 13, 2023
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending August 31, 2023
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending August 31, 2023
 - iv. 2023 Compared to 2022- JCEDC Operating Profit and Loss – Period Ending August 31, 2023
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending August 31, 2023
- V. Reports:
 - a. Staff Report
- VI. Old Business:
- VII. New Business:
 - a. Resolution – JCEDC U.S. Bank Grant Account – Update Signers – Action
 - b. Brady Commerce Park – Project Overview – Contract for Engineering Services - Discussion
- VIII. Miscellaneous/Announcements
 - a. JCEDC Board Meeting - **Thursday, October 26, 2023 at 3:30 PM**
- IX. Adjourn Meeting