

J C E D C
BOARD OF DIRECTORS
MEETING
4:00 P.M.

THURSDAY, OCTOBER 22, 2020

ZOOM Meeting - Instructions are:

<https://us02web.zoom.us/j/84731344869?pwd=KzB5NlIiOS3ZHbW5BUHZmWjF2dzRWQT09>

Meeting ID: 847 3134 4869 Password: 102220 Dial-In Instructions: 1(312)626-6799

- I. Call to Order
- II. Agenda Approval
- III. Minutes: August 27, 2020 Video Conference Meeting Summary & September 24, 2020 No Meeting Summary
- 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 – September 14, 2020 & October 13, 2020
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending September 30, 2020
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual - Period Ending September 30, 2020
 - iv. 2020 Compared to 2019 - JCEDC Operating Profit and Loss - Period Ending September 30
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending September 30, 2020
- V. Reports:
 - a. Small Business Development Center – Report
- VI. Old Business:
- VII. New Business:
 - a. 2019 Form 990EZ – Completed JCEDC Taxes – Gillum & Gillum CPA LLC – Action
 - b. City of Warrensburg – 2020-2021 Contract for Services – Execute
 - c. Contract – EDA Economic Recovery Plan Consulting Services – Pioneer Trails Regional Planning Commission – Action
 - d. Technology Upgrade Project Source and Use
 - i. Tech Savvy Services Bid Proposal – Zoom Room - Action
 - ii. Johnson County CARES Act Distribution Agreement - Action
 - e. Pay for Time Off (PTO) Rollover Request – Aimee Courtaway – Action
- VIII. Miscellaneous/Announcements
 - a. Next Board Meeting: **Thursday, November 19, 2020 – 4:00 P.M.** (earlier due to Holiday)
- IX. Adjourn Meeting