

**J C E D C**  
**BOARD OF DIRECTORS MEETING**

**3:00 P.M.**

**TUESDAY, OCTOBER 26, 2021**

Join Zoom Meeting: <https://us02web.zoom.us/j/88430356534?pwd=S0JieHFYaERuV2hraVJnQWZKL1J5UT09>

**Meeting ID:** 884 3035 6534    **Passcode:** 102621    **Dial-In:** 1(312)626-6799

**AGENDA**

- I.** Call to Order
- II.** Agenda Approval
- III.** Minutes: September 23, 2021
- 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 – October 13, 2021 Meeting Summary
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending September 30, 2021
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending September 30, 2021
    - iv. 2021 Compared to 2020 - JCEDC Operating Profit and Loss – Period Ending September 30, 2021
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending September 30, 2021
- V.** Reports:
  - a. Staff Report
- VI.** Old Business:
- VII.** New Business:
  - a. Appointment of Nominating Committee – 2022 Officers & Directors – President Elwell
  - b. Ady Advantage – Brady Commerce Park Marketing Blueprint – Proposal - Action
- VIII.** Miscellaneous/Announcements
  - a. JCEDC Board Meeting Date & Time – Discussion
    - i. Next Board Meeting- Thursday, November 18 at 3:30 PM (earlier than usual due to holiday)
- IX.** Adjourn Meeting