

J C E D C
BOARD OF DIRECTORS MEETING
3:30 P.M.
THURSDAY, OCTOBER 26, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/81947923731?pwd=azZ5VlIza2t3dmFDOGM4bnFQazBkQT09>

Meeting ID: 819 4792 3731

Password: 102002

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

MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes:
 - a. July 27, 2023
 - b. August 24, 2023 No Meeting Notification
 - c. September 28, 2023 No Quorum
- 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 – October 12, 2023
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending September 30, 2023
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending September 30, 2023
 - iv. 2023 Compared to 2022- JCEDC Operating Profit and Loss – Period Ending Sept. 30, 2023
Check Register JCEDC, Microloan, Grant Activity – Period Ending September 30, 2023
- V. Reports:
 - a. Staff Report
- VI. Old Business:
- VII. New Business:
 - a. Brady Commerce Park – Project Updates – Contracts – Action (if required)
 - b. City of Warrensburg – 2023-2024 Contract For Services – Execute
 - c. City of Warrensburg – Rethink Maguire Project – Discussion
- VIII. Miscellaneous/Announcements
 - a. JCEDC Board Meeting - **Thursday, November 16, 2023 at 3:30 PM** **(earlier due to holiday)**
- IX. Adjourn Meeting