

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M. – 4:30 P.M.**  
**THURSDAY, OCTOBER 27, 2022**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/89708141504?pwd=OHZLL0t6dDVXOW1yZURZRnpUMkxtQT09>

Meeting ID: 897 0814 1504

Password: 102722

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

**MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. Guest Presentation: Brady Commerce Park-Phase 2 Master Plan – McClure Engineering – Anthony Malone & Jim Schuessler
- IV. Meeting Minutes: September 22, 2022
- 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 – October 12, 2022
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending September 30, 2022
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending September 30, 2022
    - iv. 2022 Compared to 2021- JCEDC Operating Profit and Loss – Period Ending Sept. 30, 2022
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending September 30, 2022
- VI. Reports:
  - a. Staff Report
- VII. Old Business:
- VIII. New Business:
  - a. Appointment of Nominating Committee – 2023 Officers & Directors – President Elwell
  - b. Letter of Support – Pledge Financial Resources – MoDED Workforce Training Grant - Action
- IX. Miscellaneous/Announcements
  - a. WAFB Bomber Ball – November 18, 2022 - Dr. Kohl
  - b. JCEDC Board Meeting - **Thursday, November 17, 2022 at 3:30 PM** (earlier due to Holiday)
- X. Adjourn Meeting