

**J C E D C**  
**BOARD OF DIRECTORS MEETING**  
**3:30 P.M.**  
**THURSDAY, NOVEMBER 16, 2023**

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/84671101258?pwd=bUllalM5UEw2cWYyTXISN1F6cUdldz09>

Meeting ID: 846 7110 1258

Password: 747745

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

**MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. Meeting Minutes: October 26, 2023
- 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 – November 8, 2023
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending October 31, 2023
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending October 31, 2023
    - iv. 2023 Compared to 2022- JCEDC Operating Profit and Loss – Period Ending Oct. 31, 2023
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending October 31, 2023
- V. Reports:
  - a. Staff Report
- VI. Old Business:
- VII. New Business:
  - a. Brady Commerce Park – Project Updates – Contracts – Action (if required)
  - b. Authorized Banking Signatures on JCEDC Accounts
    - i. Central Bank of Warrensburg – Operating – Update Signers - Action
    - ii. Central Bank of Warrensburg – Microloan – Update Signers - Action
    - iii. U.S. Bank – Grant Activity – Update Signers - Action
    - iv. F&C Bank – Money Market – Update Signers - Action
  - c. Appointment of Nominating Committee – 2024 Officers & Directors - President Hall
  - d. 2024 Budget Priorities - Discussion
- VIII. Miscellaneous/Announcements
  - a. JCEDC Board Meeting - ***Thursday, December 21, 2023 at 3:00 PM*** (earlier date due to holiday, earlier time due to being Annual Meeting)
- IX. Adjourn Meeting