

**J C E D C**  
**BOARD OF DIRECTORS ANNUAL MEETING**  
**3:00 P.M.**  
**THURSDAY, DECEMBER 16, 2021**

Join Zoom Meeting: <https://us02web.zoom.us/j/86322425678?pwd=UVFBUGQ5aVZeTV5Tk5xVzZ4TldnQT09>  
Meeting ID: 863 2242 5678      Password: 121621      Dial-In Instructions: 1(312)626-6799

**ANNUAL MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. Minutes: November 18, 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 – December 8, 2021 Meeting Summary
    - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending November 30, 2021
    - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending November 30, 2021
    - iv. 2021 Compared to 2020 - JCEDC Operating Profit and Loss – Period Ending Nov. 30, 2021
    - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending Nov. 30, 2021
  - b. Communications Coordinator – Proposed Wage Increase – Finance Committee Recommendation
- V. Reports:
  - a. Ady Advantage - Brady Commerce Park Marketing Blueprint - Interim Report
  - b. 2021 Staff Report - Year-End Review
- VI. Old Business:
- VII. New Business:
  - a. 2022 Proposed Budget – Budget Letter – Finance Committee Recommendation - Action
  - b. 2022 Election of Officers & Directors – Nominating Committee Report – Action
  - c. 2022 – JCEDC Meeting Schedule & Location – Discussion
- VIII. Miscellaneous/Announcements
  - a. JCEDC Board Meeting - **Thursday, January 27, 2022 at 3:30 PM**
    - i. 2020 Financial Consulting Services – Gillum & Gillum, LLC
    - ii. Ady Advantage – Brady Commerce Park Marketing Blueprint - Final Report Presentation
- IX. Adjourn Meeting