

**J C E D C**  
**BOARD OF DIRECTORS ANNUAL MEETING**  
**3:30 P.M.**  
**THURSDAY, DECEMBER 19, 2024**

**Join Zoom Meeting:**

<https://zoom.us/j/93158551301?pwd=aZX0wzgRsWsK7NpH7CxG4EEu1U907C.1>

**Meeting ID:** 931 5855 1301

**Password:** 676078

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

**ANNUAL MEETING AGENDA**

- I. Call to Order
- II. Agenda Approval
- III. 2023 Financial Consulting Services - Gillum & Gillum LLC – Final Report - Action
- IV. Meeting Minutes:
  - a. October 24, 2024 –Board Meeting Minutes
  - b. November 21, 2024 – No Meeting Notification
- 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 Meeting Summary
      - i. December 11, 2024
    - ii. JCEDC Financials, Period Ending November 30, 2024
      - i. JCEDC Monthly Balance Sheet – Operating, Microloan, & Grant Activity
      - ii. JCEDC Operating Account – Budget vs Actual
      - iii. JCEDC General Ledger – Operating & Microloan
- VI. Reports:
  - a. 2024 Staff Report – Year End Review
- VII. Old Business:
  - a. U.S Bank – Grant Activity Account – Amended Resolution - Recommendation
- VIII. New Business:
  - a. 2025 Proposed Budget – Budget Letter – Finance Committee Recommendation – Action
  - b. 2025 Election of Officers & Directors – Nominating Committee Report
- IX. Miscellaneous/Announcements
  - a. Next JCEDC Board Meeting – January 23, 2025 at 3:30 P.M.
- X. Adjourn Meeting