

J C E D C
BOARD OF DIRECTORS ANNUAL MEETING
3:00 P.M.
THURSDAY, DECEMBER 21, 2023

Join Zoom Meeting:

<https://us02web.zoom.us/j/89657294814?pwd=QllwNS9Gb1lFVlliYU11Z1pNanVidz09>

Meeting ID: 896 5729 4814

Password: 747241

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

ANNUAL MEETING AGENDA

- I. Call to Order
- II. Agenda Approval
- III. 2022 Financial Consulting Services - Gillum & Gillum LLC – Final Report - Action
- IV. Meeting Minutes: November 16, 2023
- 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 – December 13, 2023
 - ii. Balance Sheet – JCEDC, Microloan, & Grant Activity – Period Ending November 30, 2023
 - iii. JCEDC Operating Profit and Loss – Budget vs Actual – Period Ending November 30, 2023
 - iv. 2023 Compared to 2022- JCEDC Operating Profit and Loss – Period Ending Nov. 30, 2023
 - v. Check Register JCEDC, Microloan, Grant Activity – Period Ending November 30, 2023
- VI. Reports:
 - a. 2023 Staff Report – Year End Review
- VII. Old Business:
- VIII. New Business:
 - a. Brady Commerce Park – Project Updates – Contracts – Action (if required)
 - b. 2024 Proposed Budget – Budget Letter – Finance Committee Recommendation – Action
 - c. 2024 Election of Officers & Directors – Nominating Committee Report
- IX. Miscellaneous/Announcements
 - a. Next JCEDC Board Meeting – January 25, 2024 at 3:30 P.M.
- X. Adjourn Meeting