

Agenda



Jo-Carroll Depot LRA Board of Directors
18901 B Street
Savanna Depot Business, Industry & Technology Park
Savanna, IL 61074

3:00 p.m., Wednesday, April 26th, 2023

JCDLRA Boardroom

18901 B Street, Savanna, IL, 61074

Zoom Meeting Link

<https://us02web.zoom.us/j/5791926975>
Meeting ID: 579 192 6975

- I. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Agenda Additions**
- 5. Approval of March Minutes**
- 6. Old Business**
 - A. Grant Update –
 - B. Transition Planning Update –
- 7. New Business**

- A. Bills over \$2,500 –
- B. Staff Reports
 - 1. Executive Director
 - a. Report/issues updates – Parcel 20 Reuse Plan, Intergovernmental Loan Agreement: LRA/UMRIPD
 - b. Correspondence –
 - c. Property transfers –
 - d. Employment report-
 - 2. Deputy Director –
 - 3. Bookkeeping –
 - a. Bank account balances
 - b. CD Transfers
 - c. Cash flow
 - d. Budget update
 - e. Water/Sewer Income vs. Expenses
 - f. Outstanding Invoices-
- C. Board of Directors Reports
 - 1. Foreign Trade Zone #271 -
 - 2. Jo-Carroll Enterprise Zone -
 - 3. Other directors' reports –
- D. Attorney's Report: -
- E. Other new business –

8. Reports to the Board

- A. Site Manager / BRAC Environmental Coordinator –
- B. Tenants -
- C. UMRI Port District –
- D. USFWS –
- E. Water/Sewer Operator Update –
- F. NWILED –
- G. Guests -

9. Public Comments

10. Executive Session as permitted for the following under: ILCS 120/2 (c)

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

(5) The purchase or lease of real property for the use of the public body, including

meetings held for the purpose of discussing whether a particular parcel should be acquired.

11. Motions from Executive Session, if any

12. Adjournment