

Agenda



Jo-Carroll Depot LRA Board of Directors
3:00 p.m., Wednesday, June 3rd, 2020

Zoom Virtual Meeting

<https://us02web.zoom.us/j/5791926975>

Dial-In

+1 312 626 6799 US

Meeting ID: 579 192 6975

- I. **Call to Order**
2. **Roll Call**
3. **Pledge of Allegiance**
4. **Agenda Additions**
5. **Approval of Minutes: April 15, 2020 Special Meeting; May 6, 2020 Board of Directors Meeting; May 21, 2020 Special Meeting**
6. **Old Business**
 - A. Grant Update –
 - B. Review of Resolution # 36 – Resolution Adopting a Temporary Moratorium on the Sale of LRA Property Pending Study of New Reuse and Business Plan and LRA Succession Plan
7. **New Business**
 - A. Bills over \$2,500 -
 - B. Staff Reports
 1. Executive Director
 - a. Report/issues updates-
 - 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 – Yearly Employee Review
- D. Attorney's Report: Carroll County Correspondence re: Truck Weigh Scale Within Crim Drive Right of Way
- 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. Guests -

9. Public Comments

10. Adjournment