

Agenda



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

1:00 p.m., Friday, January 14th, 2022

Zoom Meeting

**<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 December Minutes**
- 6. Old Business**
 - A. Grant Update – OEA Grant

Draft Final - Notice of Interest Documentation
 - B. Transition Planning Update --
- 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-
- D. Attorney's Report: County Road Vacation
- E. Other new business – Election of Chair and Vice-Chair

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 Open Meetings Act, section C.

(6) The setting of a price for sale or lease of property owned by the public body.

(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.

11. Motions from Executive Session, if any

Possible Motions out of Executive Session:

Joint Development and Financing Agreement

Modification to Moratorium for Digester Project

12. Adjournment