

# Agenda



Jo-Carroll Depot LRA Board of Directors  
3:00 p.m., Wednesday, May 6, 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 January 2019 Minutes**
6. **Old Business**
  - A. Grant 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:
  
- E. Other new business – Consideration of proposed property rental.

**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**