

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, February 4th, 2026

JCDLRA Boardroom

3651 Crim Drive, 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 January Minutes**
- 6. Old Business**
 - A. Grant Update –
 - B. Transition Planning Update –
 - C. Revisit Depot Display Agreement --

7. New Business

A. Bills over \$2,500 –

B. Staff Reports

1. Executive Director

- a. Report/issues updates – Grant Specialist Approval - Foth
- b. Caretaker Agreement -
- c. Correspondence – Riverport Railroad
- d. Property transfers –
- e. Employment report --

2. Deputy Director

a. Project Updates – DOE/DCEO

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. Guests -

9. Public Comments

10. Executive Session

A. 5 ILCS 120/2(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

12. Adjournment