

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, March 4th, 2026

JCDLRA Boardroom

3651 Crim Drive, Savanna, IL, 61074

Zoom Meeting Link

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

- 1. Call to Order**
- 2. Roll Call**
- 3. Pledge of Allegiance**
- 4. Agenda Additions**
- 5. Approval of February Minutes**
- 6. JCE Co-Op Fiber/Phone Presentation**
- 7. Old Business**
 - A. Grant Update –
 - B. Depot Display Agreement -

8. New Business

A. Bills over \$2,500 –

B. Staff Reports

1. Executive Director

a. Report/issues updates – i.) Lift moratorium on sale of Riverview Campus Lots 2 and 3

ii.) Resolution 40: Signatory Authorization for Property Sale to UMRIPD

iii.) Sale of Riverview Campus Lots 2 and 3 to UMRIPD

iv.) 2026 Mowing

b. Caretaker Agreement -

c. Correspondence –

d. Property transfers –

e. Employment report --

2. Deputy Director –

3. Bookkeeping –

a. Bank account balances

b. CD Transfers

c. Cash flow

d. Budget update – FY2026

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 –

9. 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 -

10. Public Comments

11. Adjournment