

Agenda



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

3:00 p.m., Thursday, October 1st, 2025

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 September 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. ESCA -
 - c. Correspondence –
 - d. Property transfers –
 - e. Employment report --

- 2. Deputy Director – i.) DOE Project Update

- ii.) DCEO Project Update

- 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. Adjournment**