



Upper Mississippi River International Port District

BOARD MEETING AGENDA

Date: May 8th, 2025

Time: 1:00 p.m. CDT

Location: Board Room
3651 Crim Drive
Savanna, IL 61074

Zoom Meeting Link
<https://us02web.zoom.us/j/5791926975>

- I. Call to Order
- II. Roll Call
- III. Approval of the Agenda
- IV. Approval of April Meeting Minutes
- V. On-going Business
 - a. Port Master Plan: Update
 - b. Capital Improvement Program: Update
- VI. New Business
 - a. Bills over \$2500

b. Bank account signatories

VII. Reports

a. Secretary:

b. Treasurer:

c. Jo Carroll Local Redevelopment Authority:

VIII. Public Comment

IX. Adjournment