



**JSDC Board of Directors Meeting Agenda**  
**Monday, March 8th, 2021 @ 11:45 am – 1:00 pm**  
**Join Zoom Meeting**  
<https://us02web.zoom.us/j/86078798348>

**Call in Number**  
312-626-6799  
**Meeting ID: 860 7879 8348**

- 11:45 a.m. Call to Order  
Roll Call  
Declaration of Conflict of Interest
- B) Approval of Agenda
  - C) President's Report
  - D) Minutes
  - E) Account Status Report
  - F) JSDC Money Review
  - G) JSDC 2022 Draft Budget
  - H) 2020 Operations Overage
  - I) Paycheck Protection Program (PPP) Loan
  - J) Airport Park Sign
  - K) Intern Program
  - L) Annual Meeting Discussion
  - M) 2020 Awards
  - N) Dentman Inc. Flex PACE Application
  - O) Strategic Committee Reports
    - Finance Committee – Nick Schauer, Chair
    - Existing Business - Tory Hart, Chair

New Business Attraction – Tom Silbernagel, Chair

P) Other

Q) Staff Reports

R) Ex-Officio Reports

1:00 p.m.      Adjourn

**Upcoming dates:**

Monday, April 12<sup>th</sup>: JSDC Board of Directors Meeting at 11:45 a.m. – Zoom Meeting

Wednesday, May 19<sup>th</sup> – JSDC Annual Meeting – 5-7pm Quality Inn & Suites