



AGENDA – JEDD MEETING

12/4/2020

8:00 A.M.

Remote – Zoom Meeting

- I. Call to Order**
- II. Roll Call**
- III. Approval of the September 18, 2020 Meeting Minutes**
- IV. Board Member Correspondence**
- V. Department Reports:**
 - A. Finance**
 - Revenue and Expense Worksheet
 - 2020 Budget Adjustment - VOTE
 - 2021 JEDD Budget - VOTE
 - B. Economic Development Committee**
 - C. ICSC 2021**
- VI. Old Business**
 - A. JEDD Membership Recruitment**
 - B. NextSite Third Quarter Rebound Report**
- VII. New Business**
 - A. Administrator Contract / Resolution 2020-02 - VOTE**
 - B. Insurance Renewal – VOTE**
 - C. Financial Renewal Agreement - VOTE**
 - D. Chamber Memberships 2021**
- VIII. Executive Session for Purposes of Pending Litigation and Economic Development**
- XI. Set 2021 Meeting Schedule**
 - March 12, 2021
 - June 11, 2021
 - September 10, 2021
 - December 10, 2021

TO JOIN THE ZOOM MEETING:

<https://us02web.zoom.us/j/86073016399?pwd=TkI0OVg4RE5kTVA4QlJRMDFuK3ViZz09>

Meeting ID: 860 7301 6399

Passcode: 856413

TO JOIN BY PHONE:

Dial by your location: +1 646 558 8656 US (New York)

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Passcode: 856413