JACKSON COUNTY DEVELOPMENT CORPORATION

WALKER HILL APARTMENT COMPLEX

PO Box 1209, 300 North Seventh Street Murphysboro, Illinois 62966 618/684-3183 618/684-3222 (fax)

NOTICE OF MEETING

The Jackson County Development Corporation will hold its Annual Board Meeting on Wednesday, August 23, 2017 at 5:30 p.m. at 300 North Seventh Street, Murphysboro, Illinois in order to conduct regular annual business.

AGENDA

Annual Meeting – August 23, 2017 5:30 p.m.

- 1. Call To Order
- 2. Roll Call
- 3. Approval of Minutes of Annual Meeting, August 24, 2016
- 4. Appointment of Temporary Chairman For Election of Officers
- 5. Nominations and Election of Officers
- 6. Election of Membership
 - A. 2017 Three Year Term Expiring 2020: Mickey Korando
 - B. 2017 Three Year Term Expiring 2020: Unfilled Position (Larry Reinhardt's seat)
 - C. 2017 Three Year Term Expiring 2020: Unfilled Position (vacant since 2012)
- 7. Status Report FmHA Project
- 8. Adjournment