



JEDCO Executive Committee
January 30, 2020 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairman, Mickal Adler**
 - Welcome Guests and Pledge of Allegiance
 - Approval of Board absences for today, January 30, 2020
 - Approval of minutes for December 19, 2019

- II. Public Comments on Agenda Items**

- III. Unfinished and New Business**
 - A resolution considering a request from Sherman Strategies, LLC, dated December 17, 2019, to waive the 2019 PILOT Rent requirement of the Lease Agreement and Agreement to Issue Bonds with Avondale Marine LLC – **Lacey Bordelon**

- IV. Monthly Financial Report**
 - December 2019 – **Cynthia Grows**

- V. President & CEO Report – Jerry Bologna**

- VI. Other Updates or Comments from the JEDCO Board of Commissioners**

- VII. Adjournment**

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