



**JEDCO Executive Committee**  
**June 28, 2018 8:30 A.M.**  
**JEDCO Conference Center**  
**701-A Churchill Parkway, Avondale, LA 70094**

## **AGENDA**

- I. Call to Order – Chairman, Jimmy Baum**
  - Welcome Guest and Pledge of Allegiance
  - Approval of Board absences
  - Approval of JEDCO minutes for May 31, 2018
  - April 2018 EDGE 2020 Implementation Progress Report – **Jennifer Day and Robin Keegan of GCR, Inc.**
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
  - A resolution approving a "Lease Agreement and Agreement to Issue Bonds" with US Foods, Inc. and any and all additional documents and certificates deemed necessary in connection with the granting of a favorable payment in lieu of tax arrangement and the potential issuance of not exceeding \$51,900,000 in aggregate principal amount of taxable and/or tax-exempt Revenue Bonds of JEDCO for the acquisition and construction of a food warehouse and distribution facility in Marrero, Louisiana; and providing for related matters.
  - JEDCO 2018 First Amended Budget
- IV. Monthly Financial Report**
  - May 2018 – **Cynthia Grows**
- V. President & CEO Report – Jerry Bologna**
  - Churchill Park Master Plan update
  - Manufacturing Australia Tours
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

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Any person, who believes he or she has been subject to unlawful discrimination by JEDCO, the Parish, any Parish officer or employee based on past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.