



JEDCO Board of Commissioners
May 25, 2023 @ 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Vice Chairwoman Mayra Pineda**
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for today, May 25, 2023
 - Approval of minutes for March 30, 2023
 - Presentation by Point A Consulting, Steven Spalding and Bill Morlock, of the Executive Summary of the Churchill Technology & Business Park Strategic Business Plan
 - Presentation by Michael Hecht, GNO, Inc. – updates related to the Cooperative Endeavor Agreement between JEDCO and GNO, Inc.
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Notice is hereby given on this day, May 25, 2023, that amendments to the JEDCO Bylaws may be voted on at the quarterly Board of Commissioners’ meeting on August 31, 2023.
 - A resolution approving the Churchill Technology and Business Park Strategic Business Plan – **Lacey Bordelon**
 - Approval of 2022 JEDCO Financial Audit Report – **Lacey Bordelon/Joey Richard**
 - A resolution approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Parish Economic Development and Port District to commission a supermarket survey to better position Jefferson Parish in attracting grocery stores to the Avondale/ Waggaman area and providing for related matters for an amount not-to-exceed \$8,000, and authorizing its execution by JEDCO’s President & CEO – **Janet Galati**
- IV. Monthly Financial Report**
 - March 2023 and April 2023 – **Lacey Bordelon**
- V. President and CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, JEDCO and Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator of JEDCO or Jefferson Parish at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

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