



**JEDCO Executive Committee Meeting
December 29, 2016 – 8:30 A.M.
Agenda**

- I. Call to Order – Chairman, Mark Madderra**
 - Welcome Guest
 - Pledge of Allegiance
 - Approval of Board Absences
 - Approval of JEDCO Minutes for November 17, 2016
 - Swearing-in New Commissioner – Bio Attached

- II. Public Comments on Agenda Items**
- III. Unfinished and New Business – Chairman, Mark Madderra**
 - Resolution authorizing amendment to CDBG Agreement between Jefferson Parish and JEDCO – **Alberto Qeral**
 - Annual Membership Dues for President & CEO
 - Approval of the JEDCO Final Amended 2016 Budget – **Cynthia Grows**

- IV. Monthly Financial Report – Cynthia Grows**
 - November 2016

- V. President & CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

The meeting begins at 8:30 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 700 Churchill Parkway, Avondale, LA 70094

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), JEDCO and Jefferson Parish will not discriminate against qualified 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, submit your request to the ADA Coordinator at least 48 hours in advance of this meeting or as soon as possible. Advanced notice is required for ASI Certified Interpreters. Should you have any concerns, please contact: ADA Coordinator, Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3908 or email: srojas@jedco.org

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.