

JEDCO Executive Committee Meeting

July 30, 2015

8:30 A.M.

Agenda

I. Call to Order – Chairman, Paul Rivera

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes May 28, 2015 (Pg. 2)

II. Unfinished and New Business – Chairman, Paul Rivera

- Resolution amending and supplementing a resolution to incur debt previously adopted by JEDCO on April 30, 2015 – Lacey Bordelon (Pg. 5)
- Presentation of draft five-year economic development strategy of The Jefferson EDGE 2020 – Allison DeJong and Dwight Norton, GCR, Inc.
- Resolution approving the economic development strategy of The Jefferson EDGE 2020 and recommending the plan for adoption to the Jefferson Parish Council as the overall five-year economic development strategic plan of Jefferson Parish – Lacey Bordelon (Pg. 9)
- Resolution authorizing Executive Director to execute conveyance of land to Delgado (deferred from May 28, 2015 meeting) – Lacey Bordelon
- Approval of First Amended 2015 Budget – Lacey Bordelon (Pg. 44)
- Approval of Proposed 2016 Budget – Lacey Bordelon (Pg. 54)

III. Monthly Financial Report – Lacey Bordelon

- May Financial Report (Pg. 64)
- June Financial Report (Pg. 86)

IV. Executive Director Report – Jerry Bologna

V. Public / Other Comments

VI. Adjournment

The meeting begins at 8:30 a.m. and will be held at JEDCO, 700 Churchill Parkway, Avondale, LA 70094

In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO 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 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. **ADA Coordinator for JEDCO** – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – srojas@jedco.org