

## Executive Committee Meeting

January 31, 2013

### Agenda

#### I. Chairman Comments – Stan Salathe

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for December 20, 2012
- Guest Speaker

#### II. Unfinished and New Business – Chairman, Stan Salathe

- Resolution authorizing payment of \$1,033.95 to Aaron, PLC – Dottie Stephenson

#### III. Executive Director Report – Jerry Bologna

- Major Prospects update
- Finance Program Overview
- Cordina Challenge
- JEDCO Funding

#### IV. Financial Report – Cynthia Grows

- Monthly Financial Report

#### V. Public / Other Comments

#### VI. 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**

**ADA Accessibility:** The building is generally accessible to individuals with disabilities. If special ADA disability accommodations are needed, please call the Jefferson Parish Economic Development Commission office, 504-875-3908, prior to the scheduled meeting.