

JEDCO

Jefferson Parish Economic Development Commission

JEDCO Board of Commissioners

May 30, 2013

8:40 A.M.

AGENDA

I. Call to Order & Chairman Comments – Stan Salathe

- Approval of Board Absences
- Approval of JEDCO Minutes for April 25, 2013
- Introduction and Swearing-in of New Commissioner (Bio attached)

II. Unfinished and New Business – Chairman, Stan Salathe

- Appointment to Finance Committee
- Resolution to authorize fourth amendment to CEA among JEDCO, the Jefferson Parish Public School Board and the State of Louisiana – **Dottie Stephenson**
- Proposed Amendments to JEDCO By-Laws – **Dottie Stephenson**
- Approval of Audit Committee Minutes – April 18, 2013 and May 13, 2013
- Acceptance of 2012 Financial Report- **Cynthia Grows**
- Motion to increase Postlethwaite & Netterville compensation in the amount of \$3,225 for additional services related to 2012 audit – **Cynthia Grows**
- Consideration of offer to purchase 2221 Arlington Avenue – **Scott Rojas**

III. Executive Director Report – Jerry Bologna

- Major Prospects update
- Legislative update

IV. Financial Report – Cynthia Grows

- Monthly Financial Report

V. Public / Other Comments

VI. Adjournment

The meeting begins at 8:40 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.