**JEDCO**

Jefferson Parish Economic Development Commission

EXECUTIVE COMMITTEE MEETING May **19,2011**

AGENDA

I. Chairman Comments -Manny Blanco

• Welcome Guest

• Approval of Board Absences

• Approval of JEDCO Executive Committee Minutes for March 31, 2011

II. New and Unfinished Business- Chairman, Manny Blanco

• Approval of Resolution- EDA RLF Administrative Plan Updates- Alberto Queral

• Resolution authorizing Amendment #2 to the CEA between the State and JEDCO

regarding the Patrick F. Taylor Science & Technology Academy and Conference Center

- Dottie Stephenson

• Resolution authorizing Amendment #1 to the CEA between the Jefferson Parish Public School Board and JEDCO regarding the Patrick F. Taylor Science & Technology Academy - Dottie Stephenson

III. Executive Director Report-Lucien Gunter

• Motion approving costs of installation of Artwork inside the building

• Louisiana Economic Summit

• BP Meeting- Joe Ewell and Lucien Gunter

IV. Financial Report- Cynthia Grows

• Monthly Financial Report

V. Public *I* Other Comments

*Adjournment*

Note: Meeting begins at 8:30 a.m. and will be held at the Jefferson Parish Economic Development

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*JEDCO is an internationally Accredited Economic Development Organization.*

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