



JEDCO Executive Committee
April 25, 2024 @ 8:30 A.M.
JEDCO Administration Building
700 Churchill Parkway, Avondale, LA 70094
AGENDA

I. Call to Order – Chairwoman, Mayra Pineda

- Pledge of Allegiance
- Welcome guests
- Approval of Board absences for today, April 25, 2024
- Approval of minutes for March 28, 2024, and April 11, 2024

II. Public Comments on Agenda Items

III. Unfinished and New Business

- A resolution to authorize JEDCO’s President & CEO to accept a \$2,000,000 award from the Economic Development Administration for the design, engineering, and construction of a food and beverage incubator in Churchill Park and to execute any and all documents necessary to meet the requirements for award acceptance and to carry out the provisions of this resolution by advice of legal counsel – **Annalisa Kelly**
- A resolution to approve unbudgeted revenues and expenses in JEDCO’s 2024 Special Projects department schedule to allow for such expenses and fund reimbursements under the award of technical assistance grant dollars from Louisiana Economic Development – **Annalisa Kelly**

IV. Monthly Financial Report

- March 2024 – **Jennifer Wollfarth**

V. President and CEO Report – Jerry Bologna

VI. Other Updates or Comments from the JEDCO Board of Commissioners

VII. Adjournment

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, JEDCO and Jefferson Parish 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 of JEDCO or Jefferson Parish 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. JEDCO shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the “Public Comments” section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting. ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3916, srojas@jedco.org