

Special JEDCO Executive Committee Meeting June 9, 2021 @ 8:30 A.M. Video Conference/Teleconference MINUTES

Call to Order:

8:30 a.m.

Attendance:

Chairwoman Teresa Lawrence, Mickal Adler, Lloyd Clark, Lesha Freeland,

Larry Katz, Stephen Robinson, Gene Sausse

Staff:

Jerry Bologna, Cynthia Grows, Scott Rojas, Penny Weeks

Absences:

Josline Frank, Tom Gennaro, Brian Heiden, Mayra Pineda

Attorney:

Reed Smith, Jefferson Parish

Guests:

Todd Tournillon, Richard CPAs

I. Call to Order - Chairwoman, Teresa Lawrence

• **Roll Call** – a quorum was confirmed. The above-named Commissioners attended the meeting.

II. Public Comments on Agenda Items

None

III. Unfinished and New Business

Approval of JEDCO 2020 Financial Report/Audit (Deferred from May 27, 2021)

Lesha Freeland motioned, seconded by Mickal Adler to approve the JEDCO 2020 Financial Report/Audit. The motion passed unanimously.

 Resolution to authorize JEDCO to apply for USDA Intermediary Relending Program Funds

Gene Sausse motioned, seconded by Larry Katz to approve the resolution. The motion passed unanimously.

IV. Adjournment – Gene Sausse motioned, seconded by Larry Katz to adjourn.

ndo

Tom Gennaro

JEDCO Vice Chairman