**JEDCO**

Jefferson Parish Economic Development Commission

EXECUTIVE COMMITTEE MEETING March 31, 2011

AGENDA

I. Chairman Comments - Manny Blanco

• Welcome Guest

• Approval of Board Absences

• Approval ofMinutes for February 24,2011

• Incubator- International Trade Initiative

• Succession Planning Task Force

II. New and Unfinished Business - Chairman, Manny Blanco

• Approval of Resolution authorizing Amendment No. 1 to Contract Agreement between JEDCO and Beverly Construction Company LLC -Scott Rojas

• Approval of Agreement for Promised Gifts/Permanent Loan of Artworks- Dottie

Stephenson

III. Executive Director Report- Lucien Gunter

• EDS Departmental Report- Jerry Bologna

IV. Financial Report- Cynthia Grows

• Monthly Financial Report

V. Public *I* Other Comments

*Adjournment*

Note: This meeting will be held at Jefferson Parish Economic Development Commission

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