



JEDCO

**JEDCO Board of Commissioners
January 19, 2017, 8:30 A.M.
JEDCO Conference Center
701-A Churchill Parkway, Avondale, LA 70094**

Agenda

I. Call to Order – Chairman, Bruce Layburn

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for December 29, 2016 (Pg. 2)
- Swearing-in New Commissioners – Bios Attached (Pg. 5)
- Housing Stock Enhancement Strategic Plan – Michael Lauer
- PILOT/TIF Presentation – David Wolf

II. Public Comments on Agenda Items

III. Unfinished and New Business – Chairman, Bruce Layburn

- A resolution amending and supplementing a resolution adopted by the Jefferson Parish Economic Development and Port District on March 27, 2014; to provide for the bifurcation of the previously approved PILOT incentive for the Bella Ridge Project. – (Pg. 8) Lacey Bordelon

IV. Monthly Financial Report – Cynthia Grows

- December 2016 (Pg. 94)

V. President & CEO Report – Jerry Bologna

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

VII. Adjournment

(The JEDCO 2017 Board Retreat will start at 10:00 a.m. at the JEDCO Conference Center)

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Any person, who believes he or she has been subject to unlawful discrimination by JEDCO, the Parish, any Parish officer or employee based on past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.