



## **JEDCO Board of Commissioners**

**May 26, 2016**

**8:40 A.M.**

### **Agenda**

#### **I. Call to Order – Chairman, Mark Madderra**

- Approval of Board Absences for April 28, 2016
- Approval of JEDCO Board of Commissioners Minutes for April 28, 2016 **Pg. 2**

#### **II. Public Comments on Agenda Items**

#### **III. Unfinished and New Business – Chairman, Mark Madderra**

- Approval of JEDCO 2015 Financial Audit Report – **Cynthia Grows**
- Appointment to Nominating Committee
- Resolution related to the EDA Revolving Loan Fund Administration Plan Update, Annual Review and Compliance – **Alberto Queral Pg. 5**
- Accepting and approving approximately \$237,742 from FORJ to be restricted for debt service on JEDCO's building loan - **Lacey Bordelon Pg. 7**
- Approval of Commissioner's travel request and related expenses

#### **IV. Monthly Financial Report – Cynthia Grows Pg. 8**

#### **V. President & CEO Report – Jerry Bologna**

- Delgado River City Campus
- Neighborhood Revitalization

#### **VI. Other updates/comments from JEDCO Board of Commissioners**

- Discussion – JEDCO Land Banking **Pg. 29**

#### **VII. Adjournment**

***Regarding La.RS 42:1170: Online ethics training is available at all JEDCO meetings in 2016. If you want to arrive an hour early or stay late, the JEDCO staff will accommodate.***

The meeting begins at 8:40 a.m. and will be held at JEDCO 700 Churchill Parkway, Fairfield, LA 70094 --In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO 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 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. **ADA Coordinator for JEDCO** – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Fairfield, LA 70094 Telephone – (504)875-3908 Email – [srojas@jedco.org](mailto:srojas@jedco.org)