



**JEDCO Board of Commissioners**  
**August 27, 2020 @ \*8:40 A.M.**  
**Video Conference/Teleconference Meeting**  
**AGENDA**

\*or as soon as the Forward Jefferson Corporation meeting adjourns

- I. Call to Order – Chairman, Mickal Adler**
  - Roll Call
  - Approval of Board absences for today, August 27, 2020
  - Approval of Minutes for July 30, 2020 **Pg. 3**
- II. Public Comments on Agenda Items**
  - Presentation – Mr. Mike Bucher, Urban Properties
- III. Unfinished and New Business**
  - A resolution approving consulting, development, planning and support services contracts with Urban Properties Real Estate, LLC; Perkins+Will (LA), an Architectural Corporation; HR&A Advisors, Inc.; and Duplantis Design Group, PC, for implementation services related to the Churchill Technology & Business Park Master Plan, and providing for related matters – **Lacey Bordelon**
  - Resolution authorizing the execution of a Cooperative Endeavor Agreement by and among the Jefferson Parish Special Services District of the Parish of Jefferson, State of Louisiana, the Jefferson Parish Economic Development and Port District, and Stewart Enterprises, Inc., relative to an economic development incentive payment to be made from the proceeds of a Special Economic Development Millage; all subject to approval by the Jefferson Parish Council; and providing for other matters in connection therewith – **Lacey Bordelon Pg. 5**
  - A resolution authorizing the execution of a Memorandum of Understanding with Greater New Orleans, Inc. regarding the formation of the Greater New Orleans Food and Beverage Consortium (GNOFAB) Entrepreneurship Ecosystem, a multi-parish partnership supporting food & beverage businesses and entrepreneurs – **Annalisa Kelly Pg. 13**
- IV. Monthly Financial Report**
  - July 2020 – **Cynthia Grows Pg. 23**
- V. President & CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

IN ACCORDANCE WITH GOVERNOR JOHN BEL EDWARDS' EXECUTIVE PROCLAMATION – JBE 2020-59, EXECUTED MAY 14, 2020, A WRITTEN CERTIFICATION REGARDING THIS VIDEO/TELECONFERENCE MEETING IS ATTACHED TO THE AGENDA.

- **All persons who plan on attending the meeting are requested to notify Scott Rojas by email [srojas@jedco.org](mailto:srojas@jedco.org) no later than 7:30 a.m. on August 27, 2020. Please provide in the email your full name and the telephone number you plan to call from.**
- **The public is asked to join the teleconference meeting by 8:20 a.m. After a quorum of the Board is present, the public will be admitted to the meeting.**
  - Dial in using the following: 301-715-8592 or 312-626-6799**
  - Meeting ID: 885 7517 9955**
- **All members of the public will be muted, and if they have a question or wish to be recognized for public comment on an agenda item, shall use the Zoom Message feature to send a private message to the Meeting Host with their question or that they wish to be recognized. The Meeting Host (and/or any co-hosts) will keep a list of questions and persons wishing to be recognized, and will assist the presiding officer in recognizing those persons on each item, in the order of their request.**

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), JEDCO and Jefferson Parish will not discriminate against qualified 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, submit your request to the ADA Coordinator at least 48 hours in advance of this meeting or as soon as possible. Advanced notice is required for ASI Certified Interpreters. Should you have any concerns, please contact: ADA Coordinator, Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3908 or email: [srojas@jedco.org](mailto:srojas@jedco.org) 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 JEDCO's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.