



**JEDCO Executive Committee
April 30, 2020 @ 8:30 A.M.
Video Conference/Teleconference Meeting
AGENDA**

- I. Call to Order – Chairman, Mickal Adler**
 - Roll Call
 - Approval of Board absences for today, April 30, 2020
 - Approval of Minutes for March 26, 2020
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - JEDCO Resolution accepting the proposal of TIP Strategies, Inc. in response to RFP Number 200219 and authorizing a contract for the development of a five-year update to The Jefferson EDGE economic development strategic plan in an amount up to and not to exceed one hundred forty-eight thousand four hundred seventy-five dollars (\$148,475.00) contingent upon approval of the Jefferson Parish Council
- IV. Monthly Financial Report**
 - March 2020 – Cynthia Grows
- V. President & CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

IN ACCORDANCE WITH SECTION 4 OF GOVERNOR JOHN BEL EDWARDS' EMERGENCY PROCLAMATION – JBE 2020-30, EXECUTED MARCH 16, 2020, A WRITTEN CERTIFICATION REGARDING THIS VIDEO/TELECONFERENCE MEETING IS ATTACHED TO THE AGENDA.

FOR PUBLIC OBSERVATION AND INPUT DURING THE VIDEO/TELECONFERENCE, USE THE MEETING ID AND ONE OF THE CALL-IN NUMBERS LISTED BELOW.

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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 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.