

EXECUTIVE COMMITTEE MEETING

June 28, 2012

Agenda

I. Chairman Comments – Jim Garvey

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Board of Commissioners Minutes for May 31, 2012

II. Unfinished and New Business – Chairman, Jim Garvey

- Approval of 2012 Amended Budget

III. Executive Director Report – Lucien Gunter

- Access Road Update – Dottie Stephenson
- Building Update – Dottie Stephenson
- Major Prospect Update – Jerry Bologna
- JEDCO Funding Update – Lucien Gunter

IV. Financial Report – Cynthia Grows

- Monthly Financial Report

V. Public / Other Comments

Adjournment

The meeting begins at 8:30 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, **700 Churchill Parkway, Avondale, LA 70094**

ADA Accessibility: The building is generally accessible to individuals with disabilities. If special ADA disability accommodations are needed, please call the Jefferson Parish Economic Development Commission office, 504-875-3908, prior to the scheduled meeting.