



**EXECUTIVE COMMITTEE MEETING
June 30, 2011**

AGENDA

I. Chairman Comments – Manny Blanco

- Welcome Guest
- Acknowledgement and Appreciation – Mark Jacobs
- Interim Superintendent – Jim Meza
- Swearing-in new Commissioner: Roy Gattuso – Appointment to Executive Committee by Parish Ordinance for District 1
- Meeting with Architect - Perez
- Approval of Board Absences
- Approval of JEDCO Board of Commissioners Minutes for May 26, 2011

Adjourn and convene as Forward Jefferson Corporation

II. Forward Jefferson Corporation – Lynda Nugent-Smith

- Annual appointment of Officers and other members
- Approval of Minutes for February 24, 2011
- Approval of Resolution approving final Change Order #08 to Woodrow Wilson Construction Contract – **Dottie Stephenson**

Adjourn and reconvene as JEDCO

III. New and Unfinished Business – Chairman, Manny Blanco

- Approval of Resolution approving final Change Order #08 to Woodrow Wilson Construction Contract with FORJ – **Dottie Stephenson**
- Approval of additional work to building using remaining grant funds – **Dottie Stephenson**
- Approval of revised Schedule of Bond Fees– **Dottie Stephenson**
- To consider and take action with respect to the preliminary approval of revenue bonds in an amount not exceeding \$6,000,000 to finance an economic development project in the City of Kenner, Louisiana, consisting of an approximately 65,000 square foot retail department store and related facilities and providing for other matters in connection therewith – **Dottie Stephenson**
- Approval of Amended 2011 Budget – **Cynthia Grows**

IV. Executive Director Report – Lucien Gunter

- Adoption of the JEDCO 2011 Operational Strategic Plan – **Dottie Stephenson**
- New Closing Fees for Bond Issues – **Dottie Stephenson**
- West Bank Master Plan
- Open Canals
- Hospitals
- Kenner Economic Development Plan
- Kenner Charter Schools
- Starr Textiles
- Northrop Grumman update – **Jerry Bologna**
- Appointment to Government Access Review Committee

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

Adjournment

Note: 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