

JEDCO Board of Commissioners

RETREAT
January 15, 2013

Minutes

- Call to Order** 9:45 a.m.
- Attendance:** Mario Bazile, David Colvin, Tina Dandry-Mayes, Bruce Dantin, Joe Ewell, Roy Gattuso, Greg Jordan, Bruce Layburn, Steve LaChute, Joe Liss, Mark Madderra, Dr. Vinicio Madrigal, Bill Peperone, Paul Rivera, Stan Salathe
- Staff:** Jerry Bologna, Cynthia Grows, Scott Rojas, Dottie Stephenson, Penny Weeks
- Absences:** Manny Blanco, Jim Garvey, Lynda Nugent-Smith, Mike Rongey, John Tobler and Patrice Williams-Smith
- Attorney:** None
- Guests:** None

I. Chairman Comments – Stan Salathe

Chairman Salathe opened the meeting at 9:45 by leading the Pledge of Allegiance to the United States Flag.

Jerry Bologna and Chairman Salathe welcomed everyone to the meeting and thanked them for participating on such a short notice.

• Approval of Board Absences

Steve LaChute motioned to excuse Manny Blanco, Jim Garvey, Lynda Nugent-Smith, Mike Rongey, John Tobler and Patrice Williams-Smith; seconded by Joe Ewell. The motion passed unanimously.

• JEDCO Operational Strategic Plan 2013

Prior to presenting the 2013 Operational Strategic Plan, Chairman Salathe gave an overview of the responsibilities of Board members and the JEDCO staff gave a presentation which included: Sources of Funding and Budgets, JEDCO Loan

Programs, Economic Development Services, Business Innovation Center, Ownership Responsibilities of the JEDCO Complex, Conference Center and Churchill Park.

The 2013 JEDCO Strategic Operating Plan was presented: Goals 1 – 5, along with objectives for each. Dottie Stephenson will incorporate the recommendations made by the Board and present a final copy for approval at the February 28, 2013 full Board of Commissioners meeting.

II. Adjournment

Dr. Vinicio Madrigal motioned to adjourn; seconded by Greg Jordan. The motion passed unanimously.



Paul Rivera
JEDCO – Secretary
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