

JEDCO Executive Committee Meeting

January 29, 2015

8:30 A.M.

Minutes

Call to Order 8:30 a.m.

Attendance: Jimmy Baum, Mario Bazile, David Colvin, Tina Dandry-Mayes, Bruce Dantin, Joe Ewell, Steve LaChute, Bruce Layburn, Dr. Vinicio Madrigal, Mark Madderra, Lynda Nugent-Smith, Mayra Pineda, Paul Rivera, Mike Rongey, Stan Salathe

Staff: Jerry Bologna, Lacey Bordelon, Cynthia Grows, Alberto Queral, Scott Rojas, Kelsey Scram, Penny Weeks

Absences: Greg Jordan, Bill Peperone

Attorney: Ruth Walker, Jefferson Parish Attorney's Office

Guests: Allison DeJong, GCR, Inc.

I. Call to Order – Chairman, Paul Rivera

Chairman Rivera opened the meeting by welcoming the above named guest and leading in the Pledge of Allegiance.

- **Approval of Board Absences** – Stan Salathe motioned to approve the above named absences; seconded by Dr. Vinicio Madrigal. The motion passed unanimously.
- **Approval of JEDCO Minutes for December 18, 2014** – Dr. Vinicio Madrigal motioned to approve the minutes; seconded by Mario Bazile. The motion passed unanimously.

II. Unfinished and New Business – Chairman, Paul Rivera

- **Approval of resolution authorizing Jerry Bologna to act as owner and Scott Rojas to act as applicant, both on behalf of JEDCO, for Delgado's subdivision application within Churchill Technology & Business Park** Scott Rojas presented the request; Dr. Vinicio Madrigal motioned to approve the resolution; seconded by Bruce Layburn. The motion passed unanimously.

- **Approval of resolution authorizing Consulting Services Agreement with GCR Inc. for the development of an updated Jefferson EDGE 2020, the economic development strategic plan for Jefferson Parish**

Lacey Bordelon presented the request; Dr. Vinicio Madrigal motioned to approve the resolution; seconded by Bruce Dantin. The motion passed unanimously.

III. Monthly Financial Report – Cynthia Grows

Dr. Vinicio Madrigal motioned to accept the report as presented; seconded by Mike Rongey. The motion passed unanimously.

IV. Executive Director Report – Jerry Bologna

Jerry announced the promotion of Kate Moreano to the Economic Development Manager position, and the resignation of Trever Acy who served as an Economic Development Specialist. Applications are being accepted to fill the vacant position.

V. Public / Other Comments

None

VI. Adjournment

Dr. Vinicio Madrigal motioned to adjourn; seconded by Mario Bazile. The motion passed unanimously.



Mario Bazile

JEDCO, Secretary

(JEDCO Executive Committee Minutes for January 29, 2015)