

JEDCO Executive Committee June 30, 2022 @ 8:30 A.M. JEDCO Administration Building - Boardroom 700 Churchill Parkway, Avondale, LA 70094 AGENDA

I. Call to Order – Chairman Tom Gennaro

- Pledge of Allegiance and welcome guests
- Approval of Board absences for May 26, 2022, and for today-June 30, 2022
- Approval of minutes for May 26, 2022

II. Public Comments on Agenda Items

III. Unfinished and New Business

- A resolution approving Amendment No. 1 to an Intergovernmental Agreement with the Parish of Jefferson for economic development and related services, and providing for related matters **Lacey Bordelon**
- A resolution approving Amendment No. 1 to a Cooperative Endeavor Agreement with Greater New Orleans, Inc. for economic development and related services, and providing for related matters **Lacey Bordelon**
- Approval of JEDCO 2022 1st Amended Budget Cynthia Grows

IV. Monthly Financial Report

- May 2022 Cynthia Grows
- V. President and CEO Report Jerry Bologna
- VI. Other Updates or Comments from the JEDCO Board of Commissioners

VII. Adjournment

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 noticed 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.

