

JEDCO

Jefferson Parish Economic Development Commission

BOARD OF COMMISSIONERS August 25, 2011

REVISED AGENDA

I. Chairman's Comments – Manny Blanco

- Welcome Guest
- Acknowledgement and Appreciation – David Andignac
- Swearing-in new Commissioner: Steve LaChute – Appointment to Executive Committee by Parish Ordinance for Councilman At Large Division A – Chris Roberts (**Bio attached**)
- TACA Airlines
- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes for July 28, 2011

Adjourn as JEDCO

II. Convene as JEDCO Development Corporation – Manny Blanco

- Approval – Quarterly Board of Directors Meeting Minutes
May 26, 2011
- Approval – Finance Committee Minutes
April 7, 2011
May 11, 2011
June 9, 2011

Adjourn as JEDCO Development Corporation and reconvene as JEDCO

III. New and Unfinished Business

- Approval of JEDCO 2012 Proposed Budget – **Cynthia Grows**
- Conduct Public Hearing and consideration of the adoption of a resolution approving a payment in lieu of tax arrangement as an incentive to the location of a Kohl's store in Kenner and providing for other matters in connection therewith – **Dottie Stephenson**
- JEDCO building update and WWCC update – **Dottie Stephenson**
- Adoption of Resolution concurring with the Recommendation of the Jefferson Parish Public School Board to Award Construction Contract for the Patrick F. Taylor Science & Technology Academy and Conference Center – **Dottie Stephenson**

IV. Executive Director Report – Lucien Gunter

- Business Retention and Expansion Summary – **Jerry Bologna**
- 2011 Strategic Plan update
- Starr Textiles

V. Monthly Financial Report – Cynthia Grows

VI. Public Comments

Adjournment

Note: This meeting will be held at Jefferson Parish Economic Development Commission Office, 700 Churchill Parkway, Avondale, LA at 8:30 am.