

EXECUTIVE COMMITTEE MEETING

September 29, 2011

AGENDA

I. Chairman Comments – Manny Blanco

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes for August 25, 2011

Adjourn and convene as Forward Jefferson Corporation

II. Forward Jefferson Corporation – Vice Chairman, Dr. Vinicio Madrigal

- Approval of Minutes for July 28, 2011
- Motion to approve “Notice of Termination of the Work” between FORJ and WWCCI – Jefferson Parish Attorney’s Office

Adjourn and reconvene as JEDCO

III. New and Unfinished Business – Chairman, Manny Blanco

- Motion to approve “Notice of Termination of the Work” between FORJ and WWCCI – Jefferson Parish Attorney’s Office

IV. Executive Director Report – Lucien Gunter

- Overhaul of Annual Luncheon Award
- Review of Current Approved JEDCO Loans

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

Adjournment

Note:

The 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**

ADA Accessibility: The building is generally accessible to individuals with disabilities. If special ADA disability accommodations are needed, please call Penny Weeks at the Jefferson Parish Economic Development Commission office, 504-875-3914, prior to the scheduled meeting.