

# JEDCO

Jefferson Parish Economic Development Commission

## JEDCO Board of Commissioners

May 29, 2014  
8:40 A.M.

### JEDCO Conference Center AGENDA

#### **I. Call to Order & Chairman Comments – Greg Jordan**

- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes for April 24, 2014
- GCR Inc. Presentation – Westbank Revitalization Study

#### **II. Unfinished and New Business – Chairman, Greg Jordan**

- Resolution authorizing Professional Services Agreement with GCR Inc. to update economic impact of The Jefferson EDGE – **Jerry Bologna**
- Approval of minutes from the JEDCO Audit Committee meeting of April 4, 2014 – **Cynthia Grows**
- Approval of JEDCO 2013 Financial Audit Report – **Cynthia Grows**
- Approval of unbudgeted expense related to JEDCO building – **Scott Rojas**

#### **III. Executive Director Report – Jerry Bologna**

- WWCC Settlement Agreement
- Louisiana HB 490
- Business Retention & Expansion Update- Lacey Bordelon

#### **IV. Financial Report**

- Monthly Financial Report – **Cynthia Grows**

#### **V. Public / Other Comments**

#### **VI. Adjournment**

The meeting begins at 8:40 a.m. and will be held at the JEDCO Conference Center, 701-A Churchill Parkway, Avondale, LA 70094

In accordance with provisions of the Americans with disabilities Act Amendments Act of 2008, as amended, JEDCO shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

ADA Coordinator for JEDCO – Scott Rojas, Director of Facilities and IT, 700 Churchill Parkway, Avondale, LA 70094 Telephone – (504)875-3908 Email – [srojas@jedco.org](mailto:srojas@jedco.org)