

JEDCO Board of Commissioners
February 28, 2013
8:40 A.M.

AGENDA

I. Call to Order & Chairman Comments – Stan Salathe

- Approval of Board Absences
- Approval of JEDCO Board Retreat Minutes for **January 15, 2013** and JEDCO Executive Committee Minutes for **January 31, 2013**

II. Executive Session in the matter of “No. 723-485 - William Henry Shane vs. the Parish of Jefferson, State of Louisiana and the Jefferson Parish Economic Development Commission, Twenty-Fourth Judicial District Court, Parish of Jefferson, State of Louisiana”

III. Unfinished and New Business – Chairman, Stan Salathe

- Resolution authorizing Amendment Number 1 to Professional Service Agreement between JEDCO and Aaron, PLC – **Dottie Stephenson**
- JEDCO’s 2013 Strategic Operating Plan – **Dottie Stephenson**
- JEDCO’s Policies and Procedures – **Jerry Bologna**

IV. Executive Director Report – Jerry Bologna

- Major Prospects update
- Overview of JEDCO Loan Program
- New Hire and Staff Introductions

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

VII. Adjournment

The meeting begins at 8:40 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 the Jefferson Parish Economic Development Commission office, 504-875-3908, prior to the scheduled meeting.