

JEDCO

Jefferson Parish Economic Development Commission

JEDCO Board of Commissioners

**August 29, 2013
9:00 A.M.**

AGENDA

I. Call to Order & Chairman Comments – Stan Salathe

- Approval of Board Absences
- Approval of JEDCO Minutes for July 25, 2013 **Pg. 2**

II. Unfinished and New Business – Chairman, Stan Salathe

- Resolution authorizing CEA between JEDCO and Friends of Jefferson the Beautiful – **Scott Rojas**
- Resolution authorizing Change Order #8 to contract between WWCCI and FORJ – **Dottie Stephenson Pg. 5**
- Resolutions authorizing CEAs for Art Donation for JEDCO Conference Center – **Dottie Stephenson Pg. 15**
- Resolution authorizing Third Amendment to FORJ Credit Agreement – **Dottie Stephenson Pg. 24**
- Approval of JEDCO 2014 Proposed Budget – **Cynthia Grows Pg. 31**

III. Executive Director Report – Jerry Bologna

- Major Prospects update
- Patrick Taylor Dedication

IV. Financial Report – Cynthia Grows

- Monthly Financial Report – **Pg. 50**

V. Public / Other Comments

VI. Adjournment

The meeting begins at 9:00 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 700 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