



**JEDCO Board of Commissioners**  
**August 30, 2012**  
**AGENDA**  
**8:45 A.M.**

**I. Chairman Comments – Jim Garvey**

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Executive Committee Minutes – July 26, 2012
- Review of 2011 Audit
- Update efforts of “Search Committee”

*Adjourn as JEDCO and convene as JEDCO Development Corporation*

**II. JEDCO Development Corporation – Jim Garvey**

- Approval – Quarterly Board of Directors Meeting Minutes for: May 31, 2012
- Approval – Finance Committee Minutes for: April 5, 2012 and June 14, 2012

*Adjourn as JEDCO Development Corporation*

**III. Reconvene as JEDCO - Unfinished and New Business – Chairman, Jim Garvey**

- JEDCO Accrued Sick Leave Donation Policy
- Approval of JEDCO 2013 Proposed Budget – **Cynthia Grows**

**IV. Executive Director Report – Lucien Gunter**

- Update on Marcello donation of land
- Update on “Charleston Mitigation Plan”
- Update on JEDCO Annual meeting
- Major Prospect Updates – **Jerry Bologna**

**V. Financial Report – Cynthia Grows**

- Monthly Financial Report

**VI. Public / Other Comments**

*Adjournment*

**The meeting begins at 8:45 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.**