



Executive Committee Meeting

December 20, 2012

Agenda

I. Chairman Comments – Jim Garvey

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Board of Commissioners Minutes for **November 29, 2012**
- Introduction and Swearing-in of New Commissioners (Bio attached)

II. Unfinished and New Business – Chairman, Jim Garvey

- Amendment #3 to the existing Professional Service Agreement between JEDCO and RP Services of Louisiana – **Scott Rojas**
- Resolution authorizing Executive Director to execute a new Cooperative Endeavor Agreement between JEDCO and City of Kenner – **Jerry Bologna**
- Resolution to engage outside legal counsel regarding Public Records Request – **Dottie Stephenson**
- Second JEDCO 2012 Amended Budget – **Cynthia Grows**
- Resolution approving the appointment of Stan Salathe to the Economic Incentive Fund Evaluation Committee – **Dottie Stephenson**
- Resolution authorizing the execution of a renewal agreement between the Parish of Jefferson and JEDCO for HUD-CDBG Loan Fund Program – **Alberto Queral**.
- Resolution to correct Board Resolution adopted on November 29, 2012 – **Dottie Stephenson**
- Discussion and Motion to extend Perez contract – **Dottie Stephenson**

III. Executive Director Report – Lucien Gunter

- Major Prospects update – **Jerry Bologna**

IV. Financial Report – Cynthia Grows

- Monthly Financial Report

V. Comments from Incoming Chairman – Stan Salathe

VI. Public / Other Comments

VII. Adjournment

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 the Jefferson Parish Economic Development Commission office, 504-875-3908, prior to the scheduled meeting.