

## JEDCO Executive Committee Meeting

January 29, 2015

8:30 A.M.

### Agenda

#### I. Call to Order – Chairman, Paul Rivera

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for December 18, 2014 (Pg. 2)

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

- Approval of resolution authorizing Jerry Bologna to act as owner and Scott Rojas to act as applicant, both on behalf of JEDCO, for Delgado's subdivision application within Churchill Technology & Business Park – **Scott Rojas (Pg. 4)**
- Approval of resolution authorizing Consulting Services Agreement with GCR Inc. for the development of an updated Jefferson EDGE 2020, the economic development strategic plan for Jefferson Parish – **Lacey Bordelon**

#### III. Monthly Financial Report – Cynthia Grows

#### IV. Executive Director Report – Jerry Bologna

#### V. Public / Other Comments

#### VI. Adjournment

**The 2015 Board Retreat will follow the Executive Committee meeting.**

**The meeting begins at 8:30 a.m. and will be held at JEDCO, 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](mailto:srojas@jedco.org)