



EXECUTIVE COMMITTEE MEETING

April 26, 2012

Agenda

I. Chairman Comments – Jim Garvey

- Welcome Guest
- Approval of Board Absences
- Approval of JEDCO Board of Commissioners Minutes for March 29, 2012

Adjourn as JEDCO and Convene as Forward Jefferson Corporation

II. Convene as Forward Jefferson Corporation – Lynda Nugent-Smith

- Approval of Minutes for March 29, 2012
- Resolution authorizing Change Order #1 to FORJ/Twin Shores Contract – **Dottie Stephenson**
- Resolution approving contract between Triton Mechanical Contractors & FORJ for return air ductwork and grilles in incubator building – **Dottie Stephenson**

Adjourn as Forward Jefferson Corporation

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

- Resolution authorizing Change Order #1 to FORJ/Twin Shores Contract – **Dottie Stephenson**
- Resolution approving contract between Triton Mechanical Contractors & FORJ for return air ductwork and grilles in incubator building – **Dottie Stephenson**
- Resolution approving Professional Services Agreement for Legal Services under the Louisiana Innovation Loan and Technical Assistance Program (ILTAP) - **Alberto Queral**
- Resolution authorizing the Chairman and/or Vice Chairman and the Secretary of JEDCO to execute a preliminary agreement between JEDCO and AccuMED Innovative Technologies, or related entity; authorizing the issuance of revenue bonds in one or more series to finance certain facilities and providing for other matters in connection with the foregoing – **Dottie Stephenson**
- Motion approving Property Tax Payment-in-Lieu of Taxes (PILOT) with AccuMED Innovative Technologies – **Jerry Bologna and Ray Cornelius**
- Resolution authorizing the advertisement for bid for Landscape Maintenance and Grass Cutting in the Churchill Technology and Business Park – **Scott Rojas**

IV. Executive Director Report – Lucien Gunter

- Sale of Hornets
- Permitting Process
- Fairfield Vision
- Update on Senate Bill 723 (International Trade)
- Economic Development activity – **Jerry Bologna**

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

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.