



JEDCO Executive Committee

July 29, 2021 @ 8:30 A.M.

JEDCO Administration Building - Boardroom

700 Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to Order – Chairwoman, Teresa Lawrence**
 - Pledge of Allegiance and welcome guests
 - Approval of Board absences for today, July 29, 2021
 - Approval of minutes for June 24, 2021

- II. Public Comments on Agenda Items**

- III. Unfinished and New Business**
 - Resolution authorizing JEDCO’s commitment to serve as a grant subrecipient and partner (“Spoke”) organization in GNO, Inc.’s application to the SBA Community Navigator Pilot Program – **Annalisa Kelly**
 - Approval of JEDCO 2022 Proposed Budget – **Cynthia Grows**
 - Resolution authorizing Jefferson Parish Economic Development and Port District (JEDCO) to enter into an Operations Agreement (“contract”) with JEDCO Development Corporation – **Jennifer Lapeyrouse**
 - Approval of Nominating Organization’s eligibility to continue serving as a nominating entity – Jefferson Business Council and Jefferson Chamber of Commerce-Eastbank – **Jerry Bologna**
 - Resolution ratifying the appointment of Jerry Bologna, JEDCO President and CEO, to the Jefferson Parish American Rescue Plan Task Force – **Jerry Bologna**

- IV. Monthly Financial Report**
 - June 2021 – **Cynthia Grows**

- V. President and CEO Report**

- VI. Other Updates or Comments from the JEDCO Board of Commissioners**

- VII. Adjournment**

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