



**JEDCO DEVELOPMENT CORPORATION  
QUARTERLY BOARD OF DIRECTORS MEETING**

**August 25, 2016**

**8:35 a.m.**

**AGENDA**

- I. Call to order – Chairman**
- II. Approval of Minutes**
  - Approval of minutes from JEDCO Development Corporation Quarterly Board of Directors meeting of May 26, 2016.
  - Approval of minutes from JEDCO Development Corporation Loan Committee Meeting of June 7, 2016.
- III. Unfinished and New Business**
  - Approval of 2015 Tax Return for JEDCO Development Corporation
  - Approval of Amended and Restated Bylaws of JEDCO Development Corporation.
  - Approval of SBA Operating Agreement between JEDCO and JEDCO Development Corporation
- IV. Other Updates/Comments from Board of Directors**
- V. Adjournment**

**This meeting will begin at 8:35 a.m. and will be held at the Jefferson Parish Economic Development Commission Office, 700 Churchill Parkway, Avondale, LA 70094.**

*In accordance with provisions of the American 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)*