



Executive Committee Meeting

April 25, 2013

8:30 A.M.

Agenda

I. Chairman Comments – Stan Salathe

- Welcome Guest
- Pledge of Allegiance
- Approval of Board Absences
- Approval of JEDCO Minutes for **March 28, 2013**

II. Unfinished and New Business – Chairman, Stan Salathe

- Review and consideration of modifications to JEDCO bond fees
- Resolution authorizing Preliminary Agreement between JEDCO and Dyno Nobel Ammonia, LLC; authorizing the issuance of revenue bonds in one or more series and providing for other related matters in connection with the foregoing – **Dottie Stephenson**

III. Executive Director Report – Jerry Bologna

- Major Prospects update – **Jerry Bologna**
- By-laws Changes - Notice is hereby given on Thursday, April 25, 2013 as required in Article XI of the JEDCO By-laws that an amendment(s) to the JEDCO By-laws may be voted on at the full Board of Commissioners meeting on May 30, 2013 – **Dottie Stephenson**

IV. Financial Report – Cynthia Grows

- Monthly Financial Report

V. Public / Other Comments

VI. 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.