



Executive Committee Meeting

June 27, 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 May 30, 2013
- Caitlin Berni, GNO, Inc. – National Flood Insurance Program

II. Executive Session Regarding Personnel Matter

III. Unfinished and New Business – Chairman, Stan Salathe

- Position on National Flood Insurance Program
- Offer to purchase 2221 Arlington Avenue

IV. Executive Director Report – Jerry Bologna

- Major prospects update
- Legislative session review
- JEDCO activities report survey

V. Financial Report – Cynthia Grows

- Monthly Financial Report

VI. Public / Other Comments

VII. 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.