



SPECIAL MEETING
JEDCO DEVELOPMENT CORPORATION BOARD OF DIRECTORS
December 5, 2017
10:00 a.m.

AGENDA

- I. Call to order – Chairman**
 - Approval of Board Absences
 - Approval of minutes-Approval of the minutes from the JEDCO Development Corporation Loan Committee Meetings of August 1, 2017, September 5, 2017 and November 7, 2017.

- II. Public Comments on Agenda Items**

- III. Executive Session to discuss the privileged and confidential information regarding loan applicants**

- IV. (Re-Convvene as Open Session) – Unfinished and New Business**
 - Action taken on items discussed in Executive Session
 - Approval of Independent Loan Review Contract

- V. Adjournment**

**This meeting will begin at 10:00 a.m. and will be held at the
Hilton New Orleans Airport, 901 Airline Drive, Kenner, LA 70062**

In accordance with provisions of the Americans with Disabilities Act of 1990 (ADA), JEDCO and Jefferson Parish will not discriminate against qualified 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, submit your request to the ADA Coordinator at least 48 hours in advance of this meeting or as soon as possible. Advanced noticed is required for ASI Certified Interpreters. Should you have any concerns, please contact:

ADA Coordinator, Scott Rojas, 700 Churchill Parkway, Avondale, LA 70094 (504) 875-3908 or email: srojas@jedco.org Any person, who believes he or she has been subject to unlawful discrimination by JEDCO, the Parish, any Parish officer or employee based on past or current disability, or his or her association with a person with a disability, may submit the grievance, in writing, to the Parish's designated Americans with Disabilities Act (ADA) Coordinator, contact information above.