



**JEDCO Development Corporation  
Board of Directors Meeting  
July 10, 2018  
8:40 a.m.\***

**AGENDA**

- I. Call to order – Chairman**
  - Approval of Absences
  - Approval of Minutes – April 10, 2018
- II. Public Comments on Agenda Items**
- III. Executive Session to discuss the privileged and confidential information regarding loan applicants**
- IV. (Re-Convene as Open Session) – Unfinished and New Business**
  - Action taken on items discussed in Executive Session
  - Approval of 2017 Audited Financial Report
  - Resolution for adoption of Internal Control Policy and revised Credit Policy
  - Approval of CDC Annual Report for 2017
- V. Adjournment**

**\*The meeting begins at 8:40 a.m. or as soon as the end of the JEDCO Finance Committee Meeting scheduled at 8:30 a.m.**

**Meetings are held at Jefferson Parish Economic Development Commission Administrative Building located at 700 Churchill Parkway, Avondale, LA 70094.**

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](mailto: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.