



**JEDCO Development Corporation
Board of Directors Meeting
January 10, 2019
8:40 a.m. ***

AGENDA

- I. Call to order – Chairman**
 - **Approval of Absences**
 - **Approval of Josline Frank’s absence from December 11, 2018**
 - **Approval of Minutes – December 11, 2018**

- 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 Amendment to Articles of Incorporation of JEDCO Development Corporation**

- V. Adjournment**

***The meeting begins at 8:40 a.m. or as soon as the end of the JEDCO Development Corporation Board of Directors Meeting scheduled at 8:30 a.m.**

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.