



JEDCO Development Corporation
Board of Directors Meeting
December 8, 2020 - 8:30 a.m.
Video Conference/Teleconference Meeting

AGENDA

- I. Call to order – Chairman**
 - Approval of Absences
 - Approval of Minutes
- 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
 - Acknowledge Directors appointed by JEDCO for 2021
 - Elect Officers of the Corporation
 - Asset Quality and Concentration Report
- V. Adjournment**

IN ACCORDANCE WITH GOVERNOR JOHN BEL EDWARDS' EXECUTIVE PROCLAMATION – JBE 2020-30, EXECUTED MARCH 16, 2020, A WRITTEN CERTIFICATION REGARDING THIS VIDEO/TELECONFERENCE MEETING IS ATTACHED TO THE AGENDA.

- **All persons who plan on attending the meeting are requested to notify Scott Rojas by email srojas@jedco.org no later than 7:30 a.m. on December 8, 2020. Please provide in the email your full name and the telephone number you plan to call from.**
- **The public is asked to join the teleconference meeting by 8:20 a.m. After a quorum of the Board is present, the public will be admitted to the meeting.**
Dial in using the following: 312-626-6799 or 929-205-6099
- **All members of the public will be muted, and if they have a question or wish to be recognized for public comment on an agenda item, shall use the Zoom Message feature to send a private message to the Meeting Host with their question or that they wish to be recognized. The Meeting Host (and/or any co-hosts) will keep a list of questions and persons wishing to be recognized, and will assist the presiding officer in recognizing those persons on each item, in the order of their request.**

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 notice 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.

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