



JEDCO Executive Committee
December 16, 2021 @ 8:30 A.M.
JEDCO Administration Building - Boardroom
700 Churchill Parkway, Avondale, LA 70094
AGENDA

- I. Call to Order – Chairwoman, Teresa Lawrence**
 - Pledge of Allegiance
 - Welcome Guests
 - Approval of Board absences for today, December 16, 2021
 - Approval of minutes for November 18, 2021
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Approval of appointment to JEDCO Finance Committee, Mr. Jim Martin, effective January 1, 2022 representing the Jefferson Business Council – **Jerry Bologna**
 - Resolution appointing Mr. Jim Martin to the Board of Directors of JEDCO Development Corporation effective January 1, 2022, and removing Ms. Tricia Phillpott from the Board of Directors of JEDCO Development Corporation– **Jerry Bologna**
 - Acknowledge Mr. Mickal Adler as the appointment representing the Jefferson Chamber of Commerce effective January 1, 2022, replacing Ms. Tricia Phillpott
 - Resolution approving an amendment to the First Horizon-Iberia Bank contract – **Cynthia Grows**
 - Approval of JEDCO 2021 Final Amended Budget – **Cynthia Grows**
- IV. Monthly Financial Report**
 - November 2021 – **Cynthia Grows**
- V. President and CEO Report**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

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