



**JEDCO Development Corporation
Board of Directors Meeting
September 1, 2020 - 8:30 a.m.
Video Conference/Teleconference Meeting**

AGENDA

- I. Call to order – Chairman**
 - Approval of Absences
 - Approval of Minutes – August 4, 2020
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
 - Presentation of 2019 Tax Return by Taylor and Willis CPAs
- IV. Executive Session to discuss the privileged and confidential information regarding loan applicants**
- V. (Re-Convene as Open Session) – Unfinished and New Business**
 - Action taken on items discussed in Executive Session
 - Approval of 2019 Tax Return
 - Approval of CDC Annual Report for 2019
- VI. 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 September 1, 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 Meeting ID: 857 4184 0610
- 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.

STATE OF LOUISIANA

PARISH OF JEFFERSON

In accordance with Section 4 of Governor John Bel Edwards' emergency proclamation number JBE 2020-30 *Additional Measures For COVID-19 Public Health Emergency*, executed March 16, 2020, providing for attendance at essential governmental meetings for all state agencies, boards and commissions, and local political subdivisions of the state via teleconference or video conference during the pendency of this emergency, and further providing that before any meeting conducted pursuant to Section 4 of the JBE 2020-30, the state agency, board and commission, or local political subdivision of the state shall first provide a written certification that it will otherwise be unable to operate due to quorum requirements, I, the undersigned Chairman of JEDCO Development Corporation, do hereby certify that all meetings of the Board of Directors of JEDCO Development Corporation will be held by teleconference and/or video conference rather than in-person as a quorum of the Board of Directors, which is required in order for the Board to take official action, would not be possible in light of this emergency event.

IN FAITH WHEREOF, witness my official signature on this the ____ day of April, 2020.



Chairman, Keith Merritt