



JEDCO Development Corporation

Board of Directors Meeting

August 5, 2025 - 8:30 a.m.

700 Churchill Parkway, Avondale, LA 70094

AGENDA

- I. Call to order – Chairman**
 - **Removal of Director and appointment of Vice Chairman**
 - **Approval of Absences**
 - **Approval of Minutes**
 - **Approval of 2024 Tax Return for JEDCO Development Corporation (Presentation by Kevin Willis, CPA- Taylor and Willis CPAs and Advisors)**
- 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**
 - **Approval of Asset Quality/Industry Concentration Report**
 - **Approval of Investment in Economic Development Activity**
- V. Adjournment**

This meeting will be held at JEDCO Administrative Office located at 700 Churchill Parkway, Avondale, LA 70094 and will begin at 8:30 a.m.

In accordance with provisions of the American with Disabilities Act Amendments Act of 2008, as amended, JEDCO and Jefferson Parish shall not discriminate against 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 Amendments Act, please submit your request to the ADA Coordinator of JEDCO or Jefferson Parish at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters.

JEDCO shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the “Public Comments” section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting.

ADA Coordinator/ JEDCO-Scott Rojas 700 Churchill Parkway, Avondale, LA 70094
(504) 875-3916, srojas@jedco.org

700 Churchill Parkway • Avondale, LA 70094 • Phone 504-875-3908

www.jedco504.org

JEDCO Development Corporation is a Certified Development Company and affiliate of Jefferson Parish Economic Development and Port District