



## **JEDCO Board of Commissioners**

**May 29, 2025 @ 8:30 A.M.**

**JEDCO Conference Center**

**701-A Churchill Parkway, Avondale, LA 70094**

### **AGENDA**

- I. Call to Order – Chairwoman, Josline Frank**
  - Pledge of Allegiance
  - Welcome guests
  - Swearing-in of new Commissioner
  - Approval of Board absences for today, May 29, 2025
  - Approval of minutes for April 24, 2025
  - Presentation by Michael Hecht – updates related to the CEA between GNO, Inc. and JEDCO
- II. Public Comments on Agenda Items**
- III. Unfinished and New Business**
  - A resolution appointing Darren Chifici to the Board of Directors of JEDCO Development Corporation and removing Mr. Kenny Bertucci from the Board of Directors of JEDCO Development Corporation – **Jerry Bologna**
  - Approval of JEDCO 2024 Financial Audit Report
  - A resolution in support of JEDCO’s funding application to the Port Infrastructure Development Program (PIDP) on behalf of a Jefferson Parish business, and authorizing JEDCO’s President & CEO to execute and submit the grant application and any related and supporting documents necessary to meet the requirements for grant consideration and by advice of legal counsel – **Annalisa Kelly**
  - A resolution approving a contract with The Vault Collective for development of marketing and brand strategy for Churchill Technology and Business Park – **Kelsey Scram**
- IV. Financial Report – Jennifer Wollfarth**
- V. President and CEO Report – Jerry Bologna**
- VI. Other Updates or Comments from the JEDCO Board of Commissioners**
- VII. Adjournment**

In accordance with provisions of the Americans with Disabilities 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