



JEDCO Board of Commissioners
August 28, 2025 @ 8:30 A.M.
JEDCO Administration Building
700 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, August 28, 2025
- Approval of minutes for July 31, 2025
- Presentation by The Retail Coach

II. Public Comments on Agenda Items

III. Unfinished and New Business

- A resolution appointing Mike O'Connor to the Board of Directors of JEDCO Development Corporation and removing Brian Heiden from the Board of Directors of JEDCO Development Corporation – **Jerry Bologna**
- A resolution approving the form of and authorizing the execution of a "Lease Agreement and Agreement to Issue Bonds" and any and all additional documents and certificates deemed necessary in connection with the granting of a favorable payment in lieu of tax arrangement and the potential issuance of not exceeding \$16,500,000 in aggregate principal amount of taxable and/or tax-exempt Revenue Bonds of the Jefferson Parish Economic Development and Port District for the acquisition, renovation and improvement of an approximately 200-unit senior housing apartment building, including parking, located at 2301 Idaho Ave., in Kenner, Louisiana which is to be owned by Westminster Tower, LP, including its affiliates, in Jefferson Parish; and providing for other matters with respect to the foregoing – **Lacey Bordelon**

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