



JEDCO Executive Committee
December 18, 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
- Approval of Board absences for today – December 18, 2025
- Approval of minutes for November 20, 2025

II. Public Comments on Agenda Items

III. Unfinished and New Business

- A resolution giving preliminary approval to a proposal by Richards Clearview, LLC and Richards Clearview City Center, LLC and its affiliates, for the Jefferson Parish Economic Development and Port District to enter into a payment-in-lieu-of-tax arrangement as an incentive for the redevelopment of a large portion of Clearview Shopping Center located in Jefferson Parish, Louisiana; providing for the employment of special counsel; and providing for other matters in connection with the foregoing – **Lacey Bordelon**
- Resolution selecting the audit firm of Kushner LaGraize, L.L.C. to receive a three (3) year contract with Jefferson Parish Economic Development and Port District (JEDCO) to audit the basic financial statements for JEDCO and all programs administered by JEDCO – **Jennifer Wollfarth**
- Resolution approving the First Amendment to the Cooperative Endeavor Agreement with Jefferson Parish which modifies the scope of work to include the hosting of a demographic profile portal on the JEDCO website, extends the term of the Agreement for one additional year, and increases the maximum contract amount from \$24,800.00 to \$42,800.00 – **Lacey Bordelon**
- Resolution approving a contract with BDPC, LLC for modifications to the demographic data reporting tool and assisting with hosting the web-based tool – **Lacey Bordelon**
- Approval of JEDCO's 2025 Final Amended Budget – **Jennifer Wollfarth**
- Approving the first amendment to the Federal Lobbying Engagement with Adams and Reese for a direct appropriation request related to the Greater New Orleans Food and Beverage Incubator, and authorizing its execution by JEDCO's President & CEO – **Jerry Bologna**
- A resolution approving a Cooperative Endeavor Agreement between the Parish of Jefferson and Jefferson Parish Economic Development and Port District for \$1,500,000.00 toward the design and construction of a food and beverage business incubator facility in the Churchill Technology and Business Park, and authorizing JEDCO's President & CEO to execute any and all documents necessary to meet the requirements to accept these funds – **Annalisa Kelly**

IV. President and CEO Report – Jerry Bologna

V. Other Updates or Comments from the JEDCO Board of Commissioners

VI. 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