



JEDC General Meeting
Ed Ball Building
214 N. Hogan Street, 8th floor

Wednesday, April 14, 2010 – 9:00 a.m.

Members: Chairman Boulos		Distribution: JEDC Commission
Christopher Corr, Commissioner		Ron Barton, Executive Director
Brenda Ezell, Commissioner		Paul Crawford, Deputy Director
Craig Gibbs, Commissioner		Jerry Mallot, Chamber of Commerce
Robert Helms, Commissioner		John Haley, Chamber of Commerce
Jack Meeks, Commissioner		John Germany, Office of General Counsel
Barbara Moore, Commissioner		Juliana Rowland, Office of General Counsel
Helen Rowan, Commissioner		Kyle Billy, Council Auditor's Office
Randle Shoemaker, Commissioner		Phillip Peterson, Council Auditor
		Glorious Johnson, Council Member AL-5
		Jorina Jolly, Finance and Compliance
		Lindsey Ballas, Business Development Chief
		Ginny Walthour, Public Information Office
		JEDC Staff Presenting & M. Stephens, Admin Support
I.	CALL TO ORDER – Chair Boulos	
II.	ACTION ITEMS – Chair Boulos	
	Approval of the March 10, 2010 JEDC Meeting Minutes ✓	Chair Boulos
	ASEC QTI Project <input checked="" type="checkbox"/>	Joe Whitaker
	Xorail QTI Project <input checked="" type="checkbox"/>	Joe Whitaker
	LPS, FNF, FNIS Amendments and Assignment <input checked="" type="checkbox"/>	Lindsey Ballas
	CCC Master Disposition and Development Agreement <input checked="" type="checkbox"/>	Ron Barton
III.	INFORMATION/DISCUSSION ITEMS – Chair Boulos	
	Executive Director's Report	Ron Barton
IV.	OLD BUSINESS – Chair Boulos	
V.	NEW BUSINESS – Chair Boulos	
VI.	PUBLIC COMMENTS – Chair Boulos	
VII.	ADJOURNMENT – Chair Boulos	
	Next Regular Scheduled Meeting: Thursday, May 13, 2010 at 9:00 a.m. Location: City Hall, Mayor's Large Conference Room (MLCR)	
	✓ Requires JEDC Action and/or Approval	
	<input checked="" type="checkbox"/> Requires JEDC Action and Recommendation to City Council for Approval	