



PUBLIC MEETING NOTICE

**NOTICE OF PUBLIC MEETING OF THE BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS**

NOTICE IS HEREBY GIVEN Baton Rouge North Economic Development District will have its Regular Board meeting on **Thursday, October 19, 2023, at noon, at BREC Womack Admin Building at 6201 Florida Blvd., Baton Rouge, LA 70806.**

The meeting agenda for items to be discussed are attached hereto.

- I. CALL TO ORDER**
- II. OPENING PRAYER**
- III. ROLL CALL**
- IV. PUBLIC COMMENT** (Each person has 3 minutes to comment)
- V. APPROVAL OF MINUTES** (5 mins)
 - a. April 20, 2023

- VI. FINANCIAL REPORTS** (10 mins)
 - a. April 2023, May 2023, June 2023, July 2023, August 2023 & September 2023
 - b. June 22, 2023 – Audit Review Findings
 - c. 2023 Budget Amendments & 2024 Proposed Budget Discussion

- VII. CHAIRWOMAN & EXECUTIVE DIRECTORS REPORT** (10 mins)
 - a. Acknowledgment of New Board Commissioners
 - i. Mr. Anthony Kenney – Representative Vanessa LaFleur’s Appointment
 - ii. Ms. Myra Richardson – Representative Larry Selders Appointment
 - b. Façade and Signage Improvement Program – Cost Reports to State Treasury
 - c. Delta Regional Authority Workforce Development Grant – Board Resolution
 - d. Greaux BRN Business - \$40K partnership with Louisiana Economic Development (LED)
 - e. Community Involvement
 - i. Ribbon Cutting & Groundbreaking for Joor and Howell Place
 - ii. Delta Regional Authority Graduation – Oct. 31, 2023
 - iii. New Growth Innovation Network’s Equity Impact Investments Initiative
 - iv. Louisiana State Small Business Credit Initiative (SSBCI) Lunch & Learn Series

- X. UNFINISHED BUSINESS**
 - a. Cooperative Endeavor Agreement ACT 119 - \$150K
 - b. Cooperative Endeavor Agreement ACT 170 - \$150K

- XI. NEW BUSINESS**
 - a. ACT 397 – \$100K Cooperative Endeavor Agreement & Board Resolution for continuing the Façade and Signage Program with a Business Service Initiative
 - b. Policy Discussion RE: Disabilities

- XII. PARTNER REPORTS**
 - a. Southern University – Office of Strategic Partnerships - Dr. Michael Stubblefield, Southern University A&M, Vice Chancellor



- b. East Baton Rouge Planning Commission – Future EBR Presentation – Jeffery Leuenberger

XIII. EXECUTIVE SESSION

- a. E.D. Performance Review

XIV. ANNOUNCEMENTS

- a. Ethics Training – Due December 31, 2023
- b. Parliamentarian Training – Due December 31, 2023
- c. Next Board meeting – Thursday, November 16, 2023

XV. ADJOURNMENT