



PUBLIC MEETING NOTICE

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

NOTICE IS HEREBY GIVEN Baton Rouge North Economic Development District will have a BOARD OF COMMISSIONERS Meeting on **Thursday, February 20, 2025, at 5:00 p.m.** Meeting to be held at the **Exxon Mobil Community Room located at 5955 Scenic Hwy., Baton Rouge, LA 70805.** 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 member has 5 minutes)
- V. ACKNOWLEDGMENTS** **NEW BOARD MEMBERS**
- VI. PARTNER REPORT**
- VII. BOARD REPORT** – President Pro Temp
- VIII. FINANCIAL REPORT**
 - a. 2025 Budget Approval
 - b. January 2025 Financial Report
 - c. Status Update on Audit Review
- X. CHAIRMAN REPORT**
 - a. Welcome & Acknowledgments
 - b. Board of Governance & Strategic Direction
 - c. Major Organizational Highlights
 - d. Nominations for Officers
 - e. Next Steps & Call to Action
- XI. EXECUTIVE DIRECTOR REPORT**
 - a. Updates & Initiatives
 - b. Financial & Grants
 - c. Strategic Plan Progress
 - d. Community Engagement
 - e. Challenges & Opportunities
- XII. UNFINISHED BUSINESS**
- XIII. NEW BUSINESS**
 - a. Approval of the Annual 2025 Calendar
- XIV. ADJOURNMENT**

