



Date: Thursday, June 16, 2022, Regular Board Meeting

Location: BREC Administration Building – 6201 Florida Blvd., Baton Rouge LA 70806

Time: 12 noon

- 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)
Thursday, May 16, 2022
- VI. PARTNERS REPORTS**
Senator Regina Barrow – (Tentative Special Legislative Session)
Richard Reed – BREC – Scotlandville Parkway Plan
- VII. FINANCIAL REPORTS** (5 mins)
 1. May 2022 Financial Report
- VIII. CHAIRMAN REPORT** (10 mins)
 1. Senate Bill 476
- IX. EXECUTIVE DIRECTOR REPORTS**
 1. Strategic Plan Update – CCI/LED Assessment
 2. Audit Progress
 3. Façade and Signage Improvement Program
 4. New Developments/Project Updates
- X. NEW BUSINESS**
- XI. OLD BUSINESS**
- XII. ANNOUNCEMENTS**
 1. Next Board Meeting: Thursday, July 21, 2022
- XIII. ADJOURNMENT**