



AFFIDAVIT OF NOTICE

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

NOTICE IS HEREBY GIVEN that an Executive meeting of the Board of Commissioners of the Baton Rouge North Economic Development District will be held on **Thursday, September 15, 2022, 11:00 a.m., and the Regular meeting will be held at 12:00 noon at the BREC Administrative Building, 6201 Florida Blvd. Baton Rouge, Louisiana 70806.** The meeting agenda for the Executive Meeting and the Regular agenda items to be discussed are attached hereto.

Date: Thursday, September 15, 2022, Executive Meeting

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

Time: 11:00 a.m.

Commissioners: Dr. James Gilmore, Chair
Tasha Clark-Amar, Vice President
Stephanie Cargile, Treasurer

- 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. Tuesday, August 16, 2022
- VI. CHAIRMAN REPORT** (10 mins)
 - a. Vacant Board Developer Nominations and applications:
 - 1. Adrienne Conish, Initiatives Etcetera
 - 2. Dr. Rev. Andrew Kuyoro, Pastor of New Covenant Church of God in Christ
 - 3. Dr. Fatemeh Malekian, SU Ag Center Professor
 - 4. Tyrone Legett, Legette Construction, Inc.
 - 5. Dr. De'Shoin A. York, Vice Chancellor SU Ag Center
 - 6. Carl Dillion, Jr., President/CEO Urban Restoration Enhancement Corporation



- X. **NEW BUSINESS**
- XI. **UNFINISHED BUSINESS**
- XII. **ANNOUNCEMENTS**
- XIII. **ADJOURNMENT**

Date: Thursday, September 15, 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)
 - b. Thursday, May 19, 2022 – Regular
 - c. Thursday, June 16, 2022 – Informational
 - d. Thursday, July 21, 2022 – Regular Canceled
 - e. Thursday, August 11, 2022 – Regular
- VI. **PARTNERS REPORTS**
 - a. Lem Dial with Terracon - Brownfield Grant Proposal
 - b. Christel Slaughter with SSA Consulting – Strategic Plan Update
- VII. **FINANCIAL REPORTS** (5 mins)
 - a. May, June, July, and August 2022 Financial Reports
 - b. Fiscal Policy Update (Budget, Procurement, and Travel)
- VIII. **CHAIRMAN REPORT** (10 mins)
 - a. Nomination of Board Secretary
 - b. Developer Recommendation
 - c. Personnel Committee Recommendation – Review Contract for Executive Director, Board Attorney, and C.P.A.
 - d. By-Laws Committee Recommendation – Review revised bylaws and Legislation
 - e. Amendment Recommendation to ACT 119 CEA



IX. EXECUTIVE DIRECTOR REPORTS

- a. Façade and Signage Improvement Program Update
- b. Recommendations to Rescind or Extend FSIP applicants
 - 1. Bow Wow Pet Supplies – Board Approved 4/21/22
 - 2. Burning Sands Unlimited – Board Approved 2/17/22
 - 3. Doobie Dawg Crawfish – Board Approved 11/11/21
 - 4. Foster Place Living – Board Approved 4/21/22
 - 5. Honoré Companies – Board Approved 4/21/22
 - 6. Jagz Corner – Board Approved 4/21/22
 - 7. Renaissance Center of BR – Board approved 2/17/22
 - 8. SMG Studios LLC – Board approved 4/21/22
 - 9. Smokey Watson BBQ LLC – Board Approved 5/19/22
 - 10. The Learning Tree Academy – Board approved 5/19/22
 - 11. The Red Table at Dunbar – Board Approved 2/17/22
 - 12. Treasures from Heaven Ministry – Board Approved 2/17/22
 - 13. Wink Your Eyes – Board Approved 4/21/22
- c. Personal Financial Disclosure
- d. Ethics Certification Due 12/31/2022

X. NEW BUSINESS

- 1. Recommendation Executive Assistant to Full Time Position
- 2. Southern University 20th Annual Gala on the Bluff Sponsorship
- 3. Supreme Solutions Sponsorship Submission

XI. UNFINISHED BUSINESS

- 1.

XII. ANNOUNCEMENTS

- 1. Next Board Meeting: Thursday, October 20, 2022

XIII. ADJOURNMENT