



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

PUBLIC NOTICE

Board of Commissioners Monthly Meeting
LSU Health Baton Rouge North Clinic Community Center
5439 Airline Hwy, Baton Rouge, LA 70805
Thursday, April 11, 2019 @ 6:00p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Opening Prayer/Pledge of Allegiance
- IV. Approval of Minutes
- V. Public Comment (*3 minutes- Public Comments must be relative to either Old or New Business. Due to state Law no, other comments can be provided or discussed during Public Comment.*)
- VI. Committee Reports
 - i. Media and Marketing Committee
- VII. Director's Report
- VIII. Partner(s) Reports (3-minute comments please)
 - i. Gotcha Bikeshare Program Cokie Reed, presenter
- IX. Old Business
- X. New Business
 - **Action Item-** Consideration and vote of the Media and Marketing Committee Recommendation.
 - **Action Item-** Consideration and vote on authorizing the Executive Director to procure Directors and officers liability Insurance (D&O Insurance) up to a specified amount to.
 - **Action Item-** Consideration and vote on engagement agreement to conduct the 2018 Review of BRNEDD's financial statements.
 - **Action Item-** Consideration and vote on a letter of support for LA Fish Fry to participate in the Restoration Tax Abatement Program.
 - **Action Item-** Consideration and vote on a letter of support for LA Fish Fry to participate in the Enterprise Zone Program.
 - **Action Item-** Consideration and vote on approval of the BRNEDD Employee Handbook (Policy and Procedures.)
 - **Action Item-** Consideration and vote on BRNEDD Goals for 2019
 - **Discussion Item-** North Baton Rouge Economic Development Week 2019
 - **Discussion Items-** Board Governance, Ethics and Retreat
- XI. Announcements
- XII. Adjournment