



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

Date: April 21, 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, March 17, 2022
- VI. PARTNER REPORTS
 1. EBR Mayor's Office Litter Master Plan Update – Valerie Leblanc (5 -10 mins)
- VII. FINANCIAL REPORTS (10 mins)
 1. March 2022 Financial Report
- VIII. CHAIRMAN REPORT (10 mins)
 1. Façade & Signage Applicants
 1. Dalton Honoré - Honoré Companies LLC
 2. Lee Ware - Southeast Tire Company
 3. Travious Lewis - Jagz Corner LLC
 4. Mary Moss - Louisiana Area Women In Ministry
 5. Latrice Pinkins - Wink Your Eyes
 6. Priscilla Carter - Prosperity Realty LLC
 7. Debra Johnson - Step Ahead Child Development & Learning Center
 8. Trudy Raby - Bow Wow Pet Supplies
 9. Dominic Scott - SMG Studios
 10. Cassandra Williams - Foster Place Living LLC
 2. Line-Item Appropriation & Resolution
 3. Senate Bill 476 by Senator Regina Barrow
- IX. EXECUTIVE DIRECTOR REPORTS (10 mins)
 1. Strategic Planning CCI/LED Assessment
 2. 2021 Annual Personal Disclosure Due: May 16, 2022
 3. Economic Development Lunch & Learn – April 28, 2022
 4. New Developments in the District
 4. Staffing Update
- X. UNFINISHED BUSINESS (10 mins)



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

1. Bayou Kitchen Contract
 2. Audit Engagement Letter Agreement
- 1.XI. NEW BUSINESS (5 mins)
- XII. ANNOUNCEMENTS
- Next Board Meeting: Thursday, May 19, 2022, at 12 noon
- L. ADJOURNMENT