



BATON ROUGE NORTH
ECONOMIC DEVELOPMENT DISTRICT
PUBLIC NOTICE

Board of Directors Monthly Meeting

LSU Health Baton Rouge North Clinic Community Center
5439 Airline Hwy, Baton Rouge, LA 70805
Thursday, August 1, 2019 @ 6:00p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Opening Prayer/Pledge of Allegiance
- IV. Approval of Minutes
- V. Committee Reports
 - i. Healthy Food and Retail Taskforce
 - Discussion with Retail Strategies on the Grocery Store Initiative
 - CEA with the Mayor's Office
 - ii. Building Selection and Procurement
- VI. Director's Report
 - i. **Sponsorships**
 - Black Out Loud Conference
 - Baton Rouge Meets Washington D. C. Networking Mixer for CBC
 - Zoo Masterplan Ticket Giveaway
- VII. Partner(s) Reports (3-minute comments please)
 - i. Mark Drennan, President and CEO of CAFA
 - ii. Casey Phillips, Executive Director of Walls Project
 - iii. Byron Washington, President of NBR Now
- VIII. Old Business
 - **Action Item-** Consideration and Vote for RFQ for BRNEDD Attorney
 - **Discussion Item-** Committee Appointments
- IX. New Business
- X. Announcements
- XI. Adjournment