



# BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

## BOARD OF DIRECTORS MEETING AGENDA

*February 25, 2021 @ 12:00 PM*

Join Zoom Meeting

<https://us02web.zoom.us/j/81818950526?pwd=bkVEZHdxOXJmbDFJRlF5WE1wRUE1QT09>

Passcode: **685480**

- A. Call to Order
- B. Opening Prayer / Pledge of Allegiance
- C. Roll Call
- D. Public Comment (*Each person has 3 minutes to comment*)
- E. Approval of Minutes
- F. Financial Reports 10 mins
- G. Partner(s) Reports 15 mins
- H. Executive Director/Chairman Report 15 mins
  - 1. Approval of the CEA with DCFS
  - 2. Approval of Amended 2020 Annual Budget
  - 3. Approve Public Posting of 2021 Budget
  - 4. Approval of the auditor's proposed engagement letter
  - 5. Approval of Website Settlement
  - 6. Approval of SSA Consultants as the Organizational Development/Search Firm
  - 7. Resolution to update checking account signers
  - 8. ESPORTS at Center Southern Lab
  - 9. Discussion on BRNEDD Name
  - 10. Email System
  - 11. Reschedule of Helix Aviation Tour
  - 12. National Acknowledgement of Commissioner Amar for her Efforts to End COVID-19 Vaccination Health Disparities
- I. New Business 10 min
  - 1. Committee Reports:
    - Adhoc Committee Planning 250K State Funding Proposed Projects/Programs
    - Adhoc Bylaws Committee
- J. Next Board Meeting Date/Time: March 18<sup>th</sup> @ 12PM
- K. Adjournment