



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

December 4, 2019

- A. Call to Order
- B. Opening Prayer / Pledge of Allegiance
- C. Roll Call
- D. Public Comments
- E. Approval of Minutes
- F. Partner(s) Reports
 - 1. Donnie Miller, BRAC ITEP and Business Development
- G. Committee Reports
 - 1. Business Attraction/ Retention/ Expansion Committee
 - a. New Business Development- Veneeth Iyengar, Assistant Chief Administrative Officer for EBR
 - 2. Community Wellbeing/ Revitalization Committee
 - 3. Education/ Workforce Development Committee
 - 4. Entrepreneurship/ Small Business Innovation Committee
 - 5. Strategic Planning Committee
 - a. Building Selection and Procurement
 - Exxon Mobil Site Update
 - Update on the Chase Building
 - 6. Executive Committee
 - a. Review of Standing Committee Date/Time/Membership/Goals
 - b. Adoption of 2020 Board Meeting Calendar (Meeting Dates/Time)
 - 7. Special Committee
- H. Executive Director Report
- I. New Business
 - a. Election of Board Officers
 - b. Review of Executive Director Evaluation and Recommendations (Executive Session Required)
- J. Next Board Meeting Date/Time
- K. Adjournment