



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

BOARD OF DIRECTORS MEETING AGENDA

February 6, 2020 @ 12 noon

Valdry Center for Philanthropy

598 Harding Boulevard

Baton Rouge, Louisiana 70807

- 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
 - a. BRNEDD 2020 Budget
 - b. Monthly Financial Statements
 - c. Auditor's Engagement Letter
- G. Partner(s) Reports
 - 1. Donnie Miller, BRAC Business Development
 - 2. Kaia Simmons, Volunteers In Public Schools (VIPS) Volunteers and Community Partners Director
- H. Action Items (These items require a vote)
 - a. Executive Director Coach
 - b. Impact 2020 (Goals and Objectives)
 - c. Executive Director Report
 - Millennial Park Project
 - Octagon Media Website Presentation
- I. Committee Reports
 - 1. Business Attraction/ Retention/ Expansion Committee
 - a. Next meeting is scheduled for February 18, 2020 at 6pm (Board members Mims, D. Barrow, Davis, Gilmore, Smith and Glasper)
 - 2. Community Wellbeing/ Revitalization Committee
 - a. Next meeting is scheduled for February 19, 2020 at 11:30am (Board members LaFleur, Glasper, Gilmore and Chambers)
 - 3. Education/ Workforce Development Committee
 - a. Next meeting is scheduled for February 20, 2020 at 11:30am (Board members T. Barrow, Davis and Mims)
 - 4. Entrepreneurship/ Small Business Innovation Committee
 - a. Next meeting is TBD
 - 5. Strategic Planning Committee
 - a. Next meeting is scheduled for February 17, 2020 at 11am (Board members Mims, Smith, Cosey, Chambers, T. Barrow)
 - 6. Executive Committee
 - a. Discussion on Commissioner Terms
 - 7. Special Committee
- J. New Business
- K. Next Board Meeting Date/Time:

March 5, 2020 at 12 noon
- L. Adjournment