



PUBLIC MEETING NOTICE

**NOTICE OF PUBLIC MEETING OF
BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT**

NOTICE IS HEREBY GIVEN Baton Rouge North Economic Development District will have a Regular Board Meeting on **APRIL 24, 2024, at 6:00pm at the ExxonMobil Community Center located at 5955 Scenic Hwy., Baton Rouge, LA 70806.** The meeting agenda for items to be discussed are attached hereto.

- I. CALL TO ORDER**
- II. OPENING PRAYER**
- III. ROLL CALL**
- IV. PUBLIC COMMENT** (Each person has 3 minutes to comment)
- V. APPROVAL OF BOARD MEETING MINUTES**
 - a. Thursday, January 18, 2024
- VI. FINANCIAL REPORTS**
 - a. Dec. 2023, Jan. 2024, Feb. 2024 & March 2024 Financial Statements
 - b. 2024 Budget
 - c. 2024 Louisiana Attestation Questionnaire
- X. CHAIRMAN'S REPORTS**
 - a. Executive Committee Summary
 - b. Finance Committee Summary
- XI. *EXECUTIVE SESSION***
 - a. Personnel Evaluation
- XII. OLD BUSINESS**
 - a. Delta Regional Authority Grant
 - b. Pending funds from LA Legislature
- XIII. NEW BUSINESS**
 - a. Earl K. Long Redevelopment Project – Apply existing funding to project.
- XIV. PARTNER'S REPORT**
- XV. ANNOUNCEMENTS**
- XVI. ADJOURNMENT**