



**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 Thursday, July 18, 2024, at 6:00 p.m. 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.

AGENDA

- I. CALL TO ORDER**
- II. OPENING PRAYER**
- III. ROLL CALL**
- IV. PUBLIC COMMENT** (Each person has 3 minutes to comment)
- V. SWEARING IN OF NEW BOARD COMMISSIONERS**
 - a. Mr. Rodney Braxton – Representative Selders Appointment
 - b. Ms. Meg Mahoney - Exxon Mobile Appointment

- VI. BOARD CHAIRMAN'S MOTION**
 - a. Motion to Accept Nominations for Board Secretary
 - b. Assignment of New Members to Committees

- VII. APPROVAL OF BOARD MEETING MINUTES**
 - a. Thursday, December 14, 2023
 - b. Thursday, January 18, 2024

- VIII. APPROVAL OF FINANCIAL REPORTS**
 - a. 2024 Budget Approval
 - b. 2024 Audit Review
 - c. Financial Statements
 - December 2023
 - January 2024 – June 2024

- IX. CHAIRMAN'S REPORTS**
 - a. CEA Summaries
 - b. Executive Committee reports

- X. EXECUTIVE DIRECTOR'S REPORT**
 - a. Program & Project Updates

- XV. ADJOURNMENT**



BATON ROUGE NORTH
ECONOMIC DEVELOPMENT DISTRICT