



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

Minutes of Regular Meeting

Thursday, December 5, 2019

ROLL: Dr. Jacqueline Mims, Brian LaFleur, Dr. James Gilmore, Andrea Cosey, Gary Chambers, Bill Pizzolato, Ronald Smith, Stephanie Cargile, Jessie Glasper, Terra Williams, Dezmion Barrow, Dr. Leroy Davis

PRESENT:

Glasper
Mims
Cosey
Smith
Chambers
Barrow
Davis
Williams

ABSENT:

Cargile
Pizzolato
LaFleur
Gilmore

STAFF:

Jerry W. Jones Jr.
Jasmine McClendon

A. Call to Order

Mims called meeting to order at 6:08 p.m.

B. Roll Call

Eight (8) members were present. Four (4) Absent. Quorum was met.

C. Opening Prayer and Pledge of Allegiance

Prayer and Pledge was led by Williams.

D. Public Comments (3) Minutes

E. Approval of Minutes

Chambers motioned to approve with correction to show Dr. Davis as present. Smith seconded; approved unanimously.

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
2. Community Wellbeing/Revitalization Committee
3. Education/ Workforce Development Committee
4. Entrepreneurship/Small Business Innovation Committee



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5. Strategic Planning Committee
 - a. Building Selection and Procurement
 - Exxon Mobil Site Update: In progress of getting general liability, once completed a meeting will be coordinated to review updated agreement with Megan from Exxon Mobil.
 - Update on the Chase Building: Contacts have been found to determine owner, once a reply is received Building committee will meet.
6. Executive Committee
 - a. Review of Standing Committee Date/Time/Membership/Goals
 - b. Adoption of 2020 Board Meeting Calendar (Meeting Dates/Times)
 - Meetings will be held even if quorum is not met, but business will not be transacted.
 - Chambers motioned to approve 2020 Board meeting calendar with amended dates. Smith Seconded. Unanimously approved.
 - Chambers motioned to adopt the establishment of committees. Davis seconded. Unanimously approved.
7. Special Committee

H. Executive Director Report

- Canvas Trip – spoke with Kevin, Deputy Director of Economic Development in Charlette, to work on sites to visit
- ED has been asked to serve on 2020 Economic Trends Outlook for state of Louisiana
- Website is moving towards completion; everything is submitted & expecting to view in early January.
- Suggested a Rollout of new logo, name, website, district goals and initiatives in mid-January (assigned to strategic planning committee)

Chambers motioned to accept ED report, Cosey Seconded. Unanimously approved.



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- I. New Business**
 - a. Election of Board Officers
Chambers motioned to defer until January meeting, Seconded by Cosey.
Unanimously approved.
 - b. Review of Executive Director Evaluation and Recommendations (Executive Session Required)
Dr. Mims motioned to enter executive session, Seconded by Dr. Davis.
Unanimously approved.
Chambers motioned to end executive session, Seconded by Barrow. Unanimously approved.
- J. Next Board Meeting Date/Time January 9, 2020 12pm**
- K. Adjournment Motioned by Chambers and Seconded by Cosey at 9:35 pm**