



Baton Rouge North Economic Development District

January 2022 Regular Board Meeting

BREC Administration Building

6201 Florida Blvd. Baton Rouge, La 70806

- A. CALL TO ORDER
- B. OPENING PRAYER
- C. ROLL CALL
- D. ELECTION OF OFFICERS
PUBLIC COMMENT (Each person has 3 minutes to comment)
- E. APPROVAL OF MINUTES (5 mins)
Thursday, November 18, 2021, Board Minutes
- F. FINANCIAL REPORTS (10 mins)
- G. CHAIRMAN REPORT (15 mins)
 - 1. Façade Disbursement Policy Recommendation
 - 2. Oshan Sponsorship
 - 3. Board Attorney Contract Renewal
 - 4. Façade Program Manager Contract Renewal
 - 5. CPA Contract Renewal
- H. EXECUTIVE DIRECTOR REPORT (10 mins)
 - 1. Strategic Plan Review & Working Plan w/ (Christel Slaughter)
 - 2. Façade and Signage Update
 - 3. BRCC/Workforce Training Update
 - 4. 2021 Compliance (Ethics Board Certificates)
 - 5. D&O / G&L Insurance Update
- I. Unfinished Business (10 mins)
 - 1. Signature 1 Apartments FISP Recommendation
- J. New Business (5 mins)
- K. Announcements
Next Board Meeting: Thursday, February 17, 2022, at 12 noon
- L. Adjournment