



# BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

Minutes of Regular Meeting  
Thursday, January 9, 2020

**COMMISSIONERS:** 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  
Gilmore  
Cargile

**ABSENT:**

Williams  
Pizzolato  
LaFleur

**STAFF:**

Jerry W. Jones Jr.  
Jasmine McClendon

- A. Call to Order**  
Mims called meeting to order at 12:17 p.m.
- B. Roll Call**  
Nine (9) members were present. Three (3) Absent. Quorum was met.
- C. Opening Prayer and Pledge of Allegiance**  
Prayer and Pledge was led by Barrow
- D. Public Comments (3) Minutes**
- E. Approval of Minutes**  
Chambers motioned to approve Glasper seconded; approved unanimously.
- F. Financial Reports**
  - a. Introduction of BRNEDD 2020 Budget**
    - Add footnotes that explain line items for public comment
    - Chambers motioned to introduce budget and have staff to develop descriptions for line items Gilmore seconded; approved unanimously.
    - Mims motioned to amend agenda to see Financials report from Mr. Davis; unanimously approved by commissioner roll call.
    - Chambers motioned to accept Financials report Gilmore seconded; unanimously approved.



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## G. Partner(s) Reports

1. Donnie Miller, BRAC Business Development

## H. Committee Reports

1. Business Attraction/ Retention/ Expansion Committee
2. Community Wellbeing/Revitalization Committee
3. Education/ Workforce Development Committee
4. Entrepreneurship/Small Business Innovation Committee
5. Strategic Planning Committee
  - a. Building Selection and Procurement
    - Exxon Mobil Site Update:  
[Building insurance pending review from EM legal team](#)
    - Update on the Chase Building:
6. Executive Committee
7. Special Committee

## I. Executive Director Report *Deferred*

- a. Goals and Objectives for 2020
- b. Reactivate NBR MOU with Walls Project BR

## J. New Business

## K. Next Board Meeting Date/Time **February 6<sup>th</sup> 12:00 p.m.**

## L. Adjournment **1:57pm**