



BATON ROUGE NORTH
ECONOMIC DEVELOPMENT DISTRICT
PUBLIC NOTICE

Board of Directors Monthly Meeting

LSU Health Baton Rouge North Clinic Community Center
5439 Airline Hwy, Baton Rouge, LA 70805
Thursday, July 11, 2019 @ 6:00p.m.

AGENDA

- I. Call to Order
- II. Roll Call
- III. Opening Prayer/Pledge of Allegiance
- IV. Approval of Minutes
- V. Public Comment (*3 minutes- Public Comments must be relative to either Old or New Business. Due to state Law no, other comments can be provided or discussed during Public Comment.*)
- VI. Committee Reports
 - i. Healthy Food and Retail Taskforce
 - Discussion with Retail Strategies on the Grocery Store Initiative
 - ii. Mow to Own Program
 - iii. Building Selection and Procurement
- VII. Director's Report
 - i. **First 100 days report**
 - ii. **Sponsorships**
 - Black Out Loud Conference
- VIII. Partner(s) Reports (3-minute comments please)
- IX. Old Business
 - Rock the Block**
 - Defining Southern University's Role in NBR**
 - Exxon Mobil Site**
 - Develop NBR Foundation**
 - Committee Appointments**
- X. New Business
 - **Action Item-** Discussion on Dr. Gilmore meeting with Capital Area Finance Authority CEO Mark Drennan and my introduction.
 - **Action Item-** Consideration and Vote for RFP for BRNEDD Attorney.
 - **Action Item-** Consideration and Vote to send the BRNEDD Façade and Signage Improvement Program (FSIP) to committee
- XI. Announcements
- XII. Adjournment