



# BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

**Date:** March 17, 2022, Regular Board Meeting

**Location:** BREC Administration Building - 6201 Florida Blvd. Baton Rouge, LA 70806

**Time:** 12 noon

- I. CALL TO ORDER
- II. OPENING PRAYER
- III. ROLL CALL
- IV. PUBLIC COMMENT (Each person has 3 minutes to comment)
- V. APPROVAL OF MINUTES (5 mins)  
Thursday, February 17, 2022
- VI. PARTNER REPORTS
  1. Exxon Mobil – Stephanie Cargile (5 mins)
  2. Baton Rouge Area Chamber – Donnie Miller (5 mins)
- VII. FINANCIAL REPORTS (10 mins)  
February 2022 Financial Report
- VIII. CHAIRMAN REPORT (10 mins)
  1. Façade & Signage Applicants
- IX. EXECUTIVE DIRECTOR REPORTS (10 mins)
  1. Strategic Planning Process Proposal
  2. Healthy Communities Grant Letter of Intent
  3. Target Area Map Proposal
  4. Economic Development Informational Lunch & Learns
- X. UNFINISHED BUSINESS (10 mins)
  1. Amended 2021 Annual Operating Budget
  2. Final 2022 Proposed Annual Operating
  3. Audit Engagement Letter Addendum
- XI. NEW BUSINESS (5 mins)
- XII. ANNOUNCEMENTS  
Next Board Meeting: Thursday, April 21, 2022, at 12 noon
- L. ADJOURNMENT