



Date: Thursday, August 11, 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, May 16, 2022
- VI. PARTNERS REPORTS**
Senator Regina Barrow
- VII. FINANCIAL REPORTS** (5 mins)
 1. May, June, & July 2022 Financial Reports
- VIII. CHAIRMAN REPORT** (10 mins)
 1. Audit Report Findings – Rosalyn J. Johnson
 2. Bayou Kitchen Program Proposal Update
- IX. EXECUTIVE DIRECTOR REPORTS**
 1. Strategic Plan Update – CCI/LED Assessment
 2. Façade and Signage Improvement Program Update
 3. State Appropriations Update
 4. Brownfield Grant Proposal
 5. CPEX Target Area Proposal
- X. NEW BUSINESS**
 1. By-Law Revision Committee
- XI. OLD BUSINESS**
- XII. ANNOUNCEMENTS**
 1. Next Board Meeting: Thursday, September 8, 2022
- XIII. ADJOURNMENT**