



BATON ROUGE NORTH
ECONOMIC DEVELOPMENT DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

November 7, 2019 6:00PM

- A. Call to Order
- B. Opening Prayer / Pledge of Allegiance
- C. Roll Call
- D. Public Comments
 1. **Casey Phillips, CEO of Walls Project BR**
- E. Approval of Minutes
- F. Review and Approval of Financial Reports
 - a. **2020 Budget for the District**
- G. Partner(s) Reports
 1. **Donnie Miller, BRAC ITEP and Business Development**
- H. Committee Reports
 1. Business Attraction/ Retention/ Expansion Committee
 2. Community Wellbeing/ Revitalization Committee
 - a. **Resolution stating position on the new Tire Recycling project in North Baton Rouge**
 3. Education/ Workforce Development Committee
 4. Entrepreneurship/ Small Business Innovation Committee
 - a. **Airport Business Project**
 5. Strategic Planning Committee
 - a. **Revise the length of terms for officers from 2 years to 1 year**
 - b. **Legal Services RFQ**
 6. Executive Committee
 - a. **Executive Director's Evaluation**
 7. Special Committee
- I. Executive Director Report
- J. New Business
- K. Next Board Meeting Date/Time
- L. Adjournment