



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

BOARD OF DIRECTORS MEETING

AGENDA

October 3, 2019 6:00PM

- A. Call to Order
- B. Opening Prayer / Pledge of Allegiance
- C. Roll Call
- D. Public Comments
- E. Approval of Minutes
- F. Review and Approval of Financial Reports
 - a. Approval of Amended Budget for 2019
- G. Partner(s) Reports
 - 1. Casey Phillips, CEO of Walls Project BR
 - 2. Donnie Miller, BRAC ITEP and Business Development
- H. Committee Reports
 - 1. Business Attraction/ Retention/ Expansion Committee
 - a. Healthy Food and Retail Taskforce
 - b. Retail Strategies - Grocery Store Initiative
 - 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**
 - b. Revise the length of terms for officers from 2 years to 1 year
 - 6. Executive Committee
 - 7. Special Committee
- I. Executive Director Report
- J. New Business
- K. Next Board Meeting Date/Time
- L. Adjournment