



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

Minutes of Regular Meeting
Thursday, October 3, 2019

ATTENDANCE: Dr. Jacqueline Mims, Brian LaFleur, Dr. James Gilmore, Andrea Cosey, Gary Chambers, Bill Pizzalota, Ronald Smith, Stephanie Cargile, Jessie Gasper, Terra Williams, Dezmon Barrow, Anthony Pope, Dr. Leroy Davis

Present:

Pizzalota
LaFleur
Williams
Smith
Chambers
Davis
Gilmore
Mims

Absent:

Cargile
Barrow
Cosey
Gasper
Pope

Staff:

Jerry W. Jones Jr.
Jasmine McClendon

- A. **Call to Order**
Mims called meeting to order at 6:12 p.m.
- B. **Roll Call**
Eight (8) members were present. Five (5) Absent. Quorum was met.
- C. **Opening Prayer and Pledge of Allegiance**
Prayer and Pledge was led by Smith.
- D. **Public Comments (3) Minutes**
- E. **Approval of Minutes**
Gilmore motioned Davis seconded; approved unanimously
- F. **Review and Approval of Financial Reports**
 - a. **Approval of Amended Budget for 2019**
Gilmore motioned to approve budget; Chambers seconded. Unanimously approved.
- G. **Partner(s) Reports**
- H. **Committee Reports**
 - i. **Business Attraction/ Retention/ Expansion Committee**
 - a. **Healthy Food and Retail Taskforce**
 - b. **Retail Strategies**
 - ii. **Community Wellbeing/Revitalization Committee**
 - iii. **Education/ Workforce Development Committee**
 - iv. **Entrepreneurship/Small Business Innovation Committee**



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- v. Strategic Planning Committee
 - a. Building Selection and Procurement – Exxon Mobil Site Update
Chambers motioned to purchase liability insurance not to exceed \$3,000; Seconded by Davis. Unanimously approved.
 - b. Revise the length of terms for officers from 2 years to 1 year
Chambers motioned to defer; Smith seconded. Unanimously approved.

- vi. Executive Committee
- vii. Special Committee

- I. Executive Director Report**
- J. New Business**
- K. Next Board Meeting Date/Time November 7, 2019 @ 6pm**
- L. Adjournment Motioned by Chambers and Seconded by Davis at 7:00 p.m.**