



# BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

## PUBLIC MEETING NOTICE

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### NOTICE OF PUBLIC MEETING OF THE BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS

**NOTICE IS HEREBY GIVEN** Baton Rouge North Economic Development District will have its Regular Board meeting on **Thursday, April 20, 2023, at 12:00 noon, at BREC Womack Admin Building at 6201 Florida Blvd., Baton Rouge, LA 70806.** The meeting agenda for items to be discussed are attached hereto.

- 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)
  - a. February 16, 2023 - Regular Meeting Minutes
- VI. PARTNERS REPORT** (10 Mins)
- VII. FINANCIAL REPORT** (5 mins)
  - a. November 2022, December 2022, January 2023, February 2023, & March 2023
  - b. Proposed 2023 Annual Budget
  - c. Amended 2022 Operating Budget
- VIII. CHAIRWOMAN REPORT** (10 mins)
  - a. Committee Appointments
  - b. EBR Mayor's Office Meeting
  - c. Joint Executive/Finance Committee Actions Report
- IX. EXECUTIVE DIRECTOR'S REPORT** (10 mins)
  - a. 2023 Legislative Session Update
  - b. Façade and Signage Improvement Program Update
  - c. Delta Regional Authority Grant Submissions – Workforce Development & Strategic Planning
- X. COMMITTEE REPORTS** (10mins)
- XI. NEW BUSINESS**
- XII. UNFINISHED BUSINESS**
  - a. Proposed Remaining 2023 Calendar Meeting Time & Dates
- XIII. ANNOUNCEMENTS**
  - a. Financial Disclosures – Due May 16, 2023
  - b. Ethics Training – Due December 31, 2023
  - c. Next Board meeting, Thursday, May 20, 2023
- XIV. ADJOURNMENT**