



# 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, August 17, 2023, at 12:00noon, 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. April 20, 2023 - Regular Meeting Minutes
- VI. PARTNERS REPORT** (10 Mins)
  - a. FUTUREBR 5-Year Update:  
Jeffery Leuenberger, AICP, Planning Manager – Long Range Planning Division
- VII. FINANCIAL REPORT** (5 mins)
  - a. April 2023, May 2023, June 2023 & July 2023
- VIII. CHAIRWOMAN REPORT** (10 mins)
  - a. Acknowledgment of New Board Commissioner – Anthony Kenney
- IX. EXECUTIVE DIRECTOR'S REPORT** (10 mins)
  - a. FSIP Improvement Update
  - b. Delta Regional Authority Workforce Development Grant – Board Resolution
- X. COMMITTEE REPORTS** (10mins)
- XI. NEW BUSINESS**
  - a. Legislative Session 2023 Update
- XII. UNFINISHED BUSINESS**
- XIII. ANNOUNCEMENTS**
  - a. Ethics Training – Due December 31, 2023
  - b. Parliamentarian Training - TBD
  - c. Next Board meeting, Thursday, September 21, 2023
- XIV. ADJOURNMENT**