



AFFIDAVIT OF NOTICE

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

NOTICE IS HEREBY GIVEN Baton Rouge North Economic Development District will have a **BREC Zoo Tour at 11:30 a. m., located at 3601 Thomas Rd, Baton Rouge, LA 70807** before the Regular Board meeting of Board of Commissioners on **Thursday, October 20, 2022, 12:30 p.m., at the ExxonMobil Community Center, located at 5955 Scenic Highway, Baton Rouge, Louisiana 70806.** The meeting agenda for items to be discussed are attached hereto.

Date: Thursday, October 20, 2022, Regular Meeting

Location: ExxonMobil Community Center 5955 Scenic Hwy., Baton Rouge LA 70806

Time: 12:30 p.m.

- 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)
 - 1. Thursday, September 15, 2022 – Regular Meeting Minutes
- VI. PARTNERS REPORT** (10 mins)
- VII. FINANCIAL REPORT** (5 mins)
 - September 2022 Financial Report
- VIII. CHAIRMAN REPORT** (10 mins)
 - Culinary Arts Training Initiative w/EBRPSS
 - Board Resolution to Remove Brian LaFleur from Hancock Whitney
- IX. EXECUTIVE DIRECTOR'S REPORT** (10 mins)
 - Strategic Plan Update
 - FSIP Update
 - BRNEDD Entrepreneurship Week November 14-18
- X. COMMITTEE REPORTS** (10 mins)
 - Finance Committee Report
 - Façade and Signage Improvement Program Reimbursement Increase
 - Fiscal Policies and Procedures for Annual Budget, Procurement and Travel
- XI. NEW BUSINESS**
- X. UNFINISHED BUSINESS**
- XI. ANNOUNCEMENTS**
 - 1. Check Presentation at the East Baton Rouge Parish school Board Meeting on October 20, 2022, located at 1050 South Foster Drive, at 4:00 p.m.
 - 2. Ethics Training Due December 31, 2022.
 - 3. Personal Disclosures Due
 - 4. Next Board meeting: Thursday, November 17, 2022
- XII. ADJOURNMENT**