



**PUBLIC MEETING NOTICE**

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**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 its Regular Board of Commissioners meeting on **Thursday, November 17, 2022, 12:00 noon, at the BREC Administrative Building located 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. Thursday, October 20, 2022 – Regular Meeting Minutes
- VI. PARTNERS REPORT** (10 mins)
  - a. Joshua Combs, Business Development Manager, BRAC
- VII. FINANCIAL REPORT** (5 mins)
  - a. October 2022 Financial Report
  - b. Status update on 2022 Amended Budget
  - c. Status update on 2023 Annual Budget
- VIII. CHAIRMAN REPORT** (10 mins)
  - a. Welcome New Board Member Tyrone Legette
  - b. Executive Director Performance Evaluation
  - c. Board Attorney Contract – Nahshon Route
  - d. Board CPA Contract – Melvin Davis
- IX. EXECUTIVE DIRECTOR'S REPORT** (10 mins)
  - a. Strategic Plan Revision Update
  - b. Façade and Signage Improvement Program Status
    - 1. FSIP Applicant Studio North – Richard Okoye
    - 2. FSIP Applicant S.E. Mackey Center – Raymond Allmon
    - 3. FSIP Applicant REIMAGINE Women's Center – Bridget Bryant
    - 4. FSIP Applicant Mr. Baker's Man – Montrelle & Demetria Hartford
  - c. Board Trainings Due December 31
- X. COMMITTEE REPORTS** (10 mins)



a. None

**XI. NEW BUSINESS**

a. BRNEDD Streetscape Beautification Project CEA ACT 170

b. BRNEDD Streetscape Beautification Resolution

**X. UNFINISHED BUSINESS**

a. None

**XI. ANNOUNCEMENTS**

a. BRNEDD Youth Entrepreneurship Workshop 11/19

b. SAVE THE DATE: Façade and Signage Improvement Program Awards Banquet Saturday, December 10, 2022, at the Valdy Center for Philanthropy at 6:00 p.m.

c. Next Board meeting Thursday, December 15, 2022

**XII. ADJOURNMENT**