



PUBLIC MEETING 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 its Regular Board of Commissioners meeting on **Thursday, February 16, 2023, 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. EBR School/CTEC Update on Culinary Arts Partnership
 - b. Josh Combs w/BRAC
- VII. FINANCIAL REPORT** (5 mins)
 - a. November 2022, December 2022, & January 2023 Financial Reports
 - b. 2022 Amended Budget
 - c. 2023 Annual Budget
 - d. 2023 Audit Engagement Letter
- VIII. CHAIRMAN REPORT** (10 mins)
 - a. Election of New Officers
 - b. Approval 2023 Annual Calendar Schedule
 - c. Executive Committee Actions Report
 - d. FSIP Videographer Contract
- IX. EXECUTIVE DIRECTOR'S REPORT** (10 mins)
 - a. Strategic Plan Revision Update & 2023 Work Plan
 - b. Façade and Signage Improvement Program Update
 - 1. FSIP Applicant Light House Pizzeria
 - 2. FSIP Applicant Bates Real Estate Agency
- X. COMMITTEE REPORTS** (10 mins)
 - a. None
- XI. NEW BUSINESS**
 - a. Krewe of Oshun Sponsorship
- XI. UNFINISHED BUSINESS**
 - a. Executive Director Performance Evaluation
“Executive Session”



BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT

- b. Board Attorney Contract – Nahshon Route
- c. Board CPA Contract – Melvin Davis

XII. ANNOUNCEMENTS

- a. Arts Showcase Saturday, February 18, 2023 @ Southern Cofe
- b. Next Board meeting Thursday, March 16, 2023 @ 12 noon

XIII. ADJOURNMENT