

**St. Tammany Parish Development District
Board of Commissioners
MINUTES
October 26, 2018 – 8:30 a.m.**

Marty Mayer called the meeting to order at 8:33 a.m.

Roll Call:

Present: Rhonda Bagby, Scott Day, Al Hamauei, Oscar Hernandez, Bruce Javery, Marty Mayer, Bill Newton

Absent: Bill Davis, Mike Gambrell, Mike Tillman, William Wainwright

Staff: Chris Masingill (via Skype), Ashley Llewellyn, Ronda Sides, Elizabeth Lee

Legal Counsel: Joe Chautin

Guests: Gray Swoope, Vision First Advisors; Greg Word, Vision First Advisors; Ted Abernathy, Economic Leadership

Public Comment: There were no comments on agenda items from the public.

Old Business:

- Strategic Plan Update
- The consulting team gave a high-level recap of their time on the ground in St. Tammany October 24-26, 2018. The key components of the strategic plan: economic analysis, organizational analysis, and marketing plan were reiterated.

New Business:

- Presentation from Strategic Plan Consulting Team: Gray Swoope, Greg Word, Ted Abernathy
- The consulting team facilitated a dialogue centering around economic development topics such as quality of life, business and industry needs, organizational needs, and how the economic development organization can best serve the stakeholders and community.

Announcements: Next Meeting – Thursday, November 8, at 3:30 p.m.

The meeting was adjourned at 10:05 a.m.

Minutes respectfully recorded by:

Elizabeth Lee
Research Analyst and Economic Development Specialist