



**St. Tammany Parish Development District
Board of Commissioners Meeting
July 18, 2019 – 3:30 pm
21489 Koop Drive, Suite 7 – Mandeville**

DRAFT AGENDA

- 1) **Call to Order** Bill Davis, President
- 2) **Roll Call**
- 3) **Introduction of Guests**
- 4) **Public Comment on Agenda Items**
- 5) **Consent Agenda**
 - May 16 Meeting Minutes – Attachments emailed separately, not printed
 - May Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
 - June 12 Finance Committee Meeting Minutes & Attachments
 - June 20 Meeting Minutes
 - June Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
- 6) **New Business**
 - Semi-Annual Finance Report– Michael Gambrell
 - Recommendations from Finance Committee
 - Retention of Pilot Funds to further economic development opportunities
 - Approval of the THRIVE 2023 budget
 - Determination on Florida Marine Transporters 50% reduction in 2019 Administrative fees
 - Review Legal Counsel Contract for 2020
- 7) **Executive Update** Chris Masingill, CEO
 - First year in review & strategic plan mid-year update
 - Louisiana Legislative Auditor Agreed Upon Procedures Report for 2018
- 8) **Old Business - NONE**
- 9) **Board Education**
 - Payment In Lieu Of Taxes (PILOT) Programs (*continued*) – David Wolfe
- 10) **Executive Session – Personnel Matters**
- 11) **CEO Contract**
- 12) **Announcements**
 - Next Meeting – 3:30 pm, Thursday, August 15th
General Business Meeting

A quorum consists of six (6) members.

May 6, 2019