

**St. Tammany Parish Development District
Board of Commissioners Education Meeting
OFFICIAL MINUTES**

March 29, 2019

President Bill Davis called the meeting to order at 9:07 a.m. A quorum and roll call were established by members present. Michael Hecht of GNO, INC. was not able to join the educational session due to a vehicular emergency.

Present: Bill Davis, Rhonda Bagby, Scott Day, Mike Gambrell, Al Hamauei, Marty Mayer, Bill Newton, Mike Tillman, and William Wainwright

Absent: Oscar Hernandez, Bruce Javery

Staff: Chris Masingill, Ashley Llewellyn, Sharon DeLong

Legal Counsel: Mark Balkin with Hardy, Carey, Chautin, & Balkin

Guests: Ted Abernathy, Economic Leadership; Gray Swoope, VisionFirst Advisors

Ted Abernathy educated the board on the roles and best practices for board members. Gray Swoope continued with a dialog regarding trends of site selection, asset development, issue mitigation, and marketing.

Chris Masingill and Ashley Llewellyn informed members with a review of the THRIVE2023 implementation plan and investor program draft.

Contracts from VisionFirst Advisors and Economic Leadership were presented for consideration. No action was taken.

ANNOUNCEMENTS:

Bill Davis stated the professional contracts presented at today's meeting will be presented for a vote at the April 18 board meeting.

The meeting adjourned at 1:14 pm.

Minutes respectfully submitted by Sharon DeLong, Manager of Administration