



**St. Tammany Parish Development District
Board of Commissioners Meeting
September 19, 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**
 - August 15 Board of Commissioner Meeting Minutes
 - August 15 Finance Committee Meeting Minutes
 - September 10 Special Called Commissioner Meeting Minutes
 - August Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
 - Resolution to Correctly Amend the 2019 Budget
- 6) **New Business**
 - Finance Committee Recommendations for approval:
 - Project Chicago PILOT Resolution Draft
 - AWG Lease Amendment
- 7) **Executive Update** Chris Masingill, CEO *(previously emailed)*
- 8) **Special Presentation**
 - EDRED Site Certification – Jake Nickens
 - Mega Sites Presentation – Daniel Michel, LED
- 9) **Old Business:**
- 10) **Executive Session – Personnel Matters**
- 11) **Announcements**
 - Next Meeting – 3:30 pm, Thursday, October 17th
 - Remaining Meeting Dates – see insert in board packet

A quorum consists of six (6) members.

May 6, 2019