



**St. Tammany Parish Development District
Board of Commissioners Meeting
October 17, 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**
 - Sept 12 Finance Committee Meeting Minutes
 - Sept 19 Board of Commissioner Meeting Minutes
 - Sept Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
 - Oct 10 Finance Committee Meeting Minutes
 - Employee & Payroll Certification Report: Folger Coffee – Required: 50 employees
- 6) **New Business**
 - Florida Marine Transporters 2019 PILOT Program – David Wolf
 - Finance Committee recommendation on request by Florida Marine Transporters
 - Nomination Process – Board of Commissioners
- 7) **Executive Update** **Chris Masingill, CEO** *(previously emailed)*
 - Project Chicago Update & Resolution
- 8) **Old Business:**
- 9) **Announcements**
 - Next Meeting – 3:30 pm, Thursday, November 21st at Northshore Technical Community College
65556 Centerpoint Blvd, Lacombe, LA 70445
 - Remaining Meeting Dates – see insert in board packet

A quorum consists of six (6) members.

May 6, 2019



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