



NOTICE OF PUBLIC MEETING of the Baton Rouge North Economic Development District (BRNEDD)

NOTICE IS HEREBY GIVEN that a meeting of the appointed commissioners of the Baton Rouge North Economic Development District (**BRNEDD**) **Board Meeting** will be held on:

Thursday, May 14, 2026, at 8:00 A.M., (“Board Meeting”) at the Exxon Mobil North Community Center 5955 Scenic Highway Baton Rouge, LA 70805

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MEETING AGENDA FOR BATON ROUGE NORTH ECONOMIC DEVELOPMENT DISTRICT (“Annual Board Meeting”)

Date: Thursday, May 14, 2026
Location: ExxonMobil North Community Center
5955 Scenic Highway
Baton Rouge, La 70805
Time: 8:00 AM
Virtual Link: <https://bit.ly/3QW9GyV> - Microsoft Teams
Commissioners: **Kermit Johnson IV**, Chairman; **Dr. Eugene Lee-Johnson**, Vice Chairman;
Meg Mahoney, Secretary; **Terra Williams**, Treasurer; **Rodney Braxton**,
Christopher Toombs, **Cornelius Quarels**

- I. Call to Order (Action Item)**
 - a. Call to order by Chairperson of the Board (Kermit Johnson IV)
 - b. Board’s receipt of proof of notice of meeting and introduction of affidavit of posting of public notice
 - c. Chairperson’s determination of the number of Commissioners present in person by roll call, and the number of votes necessary to constitute a majority
- II. Adoption of Meeting Minutes (Action Item)**
 - a. Adoption of minutes from Thursday, December 18, 2025, Special Meeting & April 16, 2026 Annual Meeting
- III. Discussion and Authorization for an Organizational Assessment (Action Item)**
 - a. Authorization for Negotiation of a proposed Organizational Assessment
 - b. Public Comment
 - c. Call for a Motion (optional)
- IV. Discussion and Authorization for the Establishment of a 501(c)3 ‘not-for-profit’ Entity (Action Item)**
 - a. Discussion of options and authorization to establish a not-for-profit 501(c)3 entity
 - b. Public Comment
 - c. Call for a Motion (optional)
- V. Discussion about GBREP Grant for Business Retention & Expansion & Budget Change**
 - a. Discussion about the budget update and use of reimbursable funds from GBREP
- VI. Discussion about the Delta Regional Authority Grant Proposals & Extension**
- VII. Executive Director Report**
 - a. Update on Monthly Affairs and Engagements
- VIII. Old Business (Discussion)**
- IX. New Business (Discussion)**
 - a. Board Member Discussion and Suggestions of 3-5 Core Focus Areas for 2026
- X. Public Comment**
- XI. Executive Session (Action Item)**
 - a. Call for a Motion (optional)
- XII. Adjournment**
 - a. Call for a Motion