



**St. Tammany Parish Development District
Board of Commissioners Meeting
February 13, 2020 – 3 pm
21489 Koop Drive, Mandeville LA 70471**

DRAFT AGENDA

- 1) **Call to Order** Marty Mayer, President
- 2) **Roll Call**
- 3) **Introduction of Guests**
- 4) **Public Comment on Agenda Items**
- 5) **Consent Agenda**
 - Jan Board of Commissioner Meeting Minutes
 - Jan Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
 - Per Diem Policy Change to Employee Handbook
- 6) **New Business**
 - Stone Planning Presentation – Multi-purpose Event Center – David Stone
- 7) **Executive Update** Chris Masingill, CEO
- 8) **Old Business:**
- 9) **Announcements/Adjourn**
 - Next meeting – **3 pm, Thursday, March 19, 2020**