



**St. Tammany Parish Development District  
Board of Commissioners Meeting  
July 16, 2020 – 3 pm**

**Zoom Meeting Details**

<https://zoom.us/j/99261181586?pwd=dzZpbItBQktTUFBaKzBRYkd0Sysrdz09>

**Meeting ID: 992 6118 1586**

**Password: 789687**

**Dial In: 1 312 626 6799**

**Meeting ID: 992 6118 1586**

**Password: 789687**

## **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**
  - June Board of Commissioner Meeting Minutes
  - June Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
  - July 8 Nominating Committee Meeting Minutes
  - Employee Handbook Update: Add Sexual Harassment Training & Reporting for Staff and Management
  - Resolution to adopt Business Continuity & Disaster Recovery Plan
  
- 6) **New Business**
  - Resolution - CLECO Administrative Project Partnership
  - Nominating Committee Report
    - Slate of Candidates to fill:
      - Vacancy for Commissioner seat with term ending 12-31-2022
      - Expiring terms for Commissioners Tillman, Bagby, Day, & Newton (12-31-2020)
    - Vacancy for Advisory Board member seat
  
- 7) **Executive Update** Chris Masingill, CEO
  - Economic Development Update
  - Operational Report
  
- 8) **Old Business:**
  
- 9) **Executive Session:** To discuss personnel matters
  
- 10) **Announcements/Adjourn**
  - **Next meeting – 3 pm, Thursday, August 20, 2020**

A quorum consists of six (6) members.

May 6, 2019