



St. Tammany Parish Development District  
Board of Commissioners Meeting  
August 20, 2020 – 3 pm

**Join Zoom Meeting**

<https://us02web.zoom.us/j/89042643531?pwd=b0N5aGEwaDdXcW45cW9wK1Y5WnZWdz09>

Meeting ID: 890 4264 3531 Passcode: 061327

Dial in: 1 312 626 6799

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The public is welcome to join the meeting. Public comments regarding matters on the agenda may be submitted to [sdelong@sttammanycorp.org](mailto:sdelong@sttammanycorp.org)

## **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**
  - July Board of Commissioner Meeting Minutes
  - July Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
  - Aug 6 Finance Committee Meeting Minutes
  
- 6) **New Business**
  - Resolutions
    - CARES Act naming Chris Masingill as Authorized Agent for STPDD
    - LED authorizing Chris Masingill to execute all CEAs & documents
    - EDRED Resolution
  
- 7) **Executive Update** Chris Masingill, CEO
  - Economic Development Update
    - Business & Technical Services Update – Jake Nickens
  - Operational Report
  
- 8) **Old Business:**
  
- 9) **Announcements/Adjourn**
  - **Next meeting – 3 pm, Thursday, September 17, 2020**

A quorum consists of six (6) members.

May 6, 2019