



**St. Tammany Parish Development District  
Board of Commissioners Meeting  
October 15, 2020 – 3 pm**

**Join Zoom Meeting**

**<https://us02web.zoom.us/j/86358879213?pwd=cldMejFzaVBWMFhBQjZxeG1CR0x6UT09>**

**Meeting ID: 863 5887 9213 Passcode: 617507**

**OR**

**Dial In 312 626 6799 US**

**Meeting ID: 863 5887 9213 Passcode: 617507**

**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**

**Call to Order** Marty Mayer, President

**Roll Call**

**Introduction of Guests**

**Public Comment on Agenda Items**

### **Consent Agenda**

- Sept Board of Commissioner Meeting Minutes
- Sept Balance Sheet & Profit/Loss Statements-STPDD & THRIVE 2023
- Sept 24 Finance Committee Meeting Minutes
- Oct 7 Finance Committee Meeting Minutes

### **Executive Update** Chris Masingill, CEO

- Economic Development Update
- Operational Report
- Special Program Briefing

### **New Business**

- Finance Committee Recommendation- Letter of Engagement – Griffin & Furman
- CEO Contract Extension and Performance Compensation Criteria
  - Motion to enter into Executive Session to discuss CEO contract extension & performance compensation criteria
  - Exit Executive Session
  - Board Action

### **Old Business:**

### **Announcements/Adjourn**

**Next meeting – 3 pm, Thursday, November 19, 2020**

A quorum consists of six (6) members.

May 6, 2019