

**St. Tammany Parish Development District
Board of Commissioners Meeting
3 p.m. – 5 p.m. Thursday, December 14, 2023
21489 Koop Drive, Suite 7, Mandeville LA 70471**

AGENDA

Call to Order

Roll Call - Members in attendance

Public Comment on Agenda Items

Consent Agenda

November Nominating Committee Minutes

November BOC Minutes

YTD Financials – All Accounts

New Business

Resolution – Approve amendments to terms of 2011 GOZone Bonds for Associated Wholesale Grocers and authorize officers to sign Fifth Supplemental Indenture and Replacement Bond

Resolution – Final approval for Project Frozen Tiger

2023 Audit Report - Rob Furman, Griffin & Furman

Resolutions of Appreciation – Outgoing Commissioners

Oaths of Office for New & Renewing Commissioners

Election of Officers for 2024

Approval of 2024 Meeting Dates

Old Business

Executive Update Chris Masingill, CEO

Announcements

- STC Holiday Celebration immediately following the meeting
- Next Meeting: 3 p.m. – 5 p.m., Thursday, January 11, 2024
21489 Koop Drive, Mandeville LA

Adjourn