

# St. Tammany Parish Development District Board of Commissioners Meeting 3pm-5pm Thursday, April 20, 2023 Slidell City Hall Meeting Room, 2055 2<sup>nd</sup> Street, Slidell, 70458

The public is welcome to join the meeting. Public comments regarding matters on the agenda may be submitted to <a href="mailto:sdelong@sttammanycorp.org">sdelong@sttammanycorp.org</a>

# **AGENDA**

Call to Order Roll Call - Members in attendance Public Comment on Agenda Items

Presentation of Resolutions of Appreciation – Chris Masingill

# **Consent Agenda**

March 16 BOC meeting minutes April 5 Finance Committee meeting minutes YTD Financial Statements – all accounts

#### **New Business**

Oath of Office – Ross Lagarde
Approval for Board President and Two Commissioners to attend IEDC Annual Conference, Oct 2023
2023 Amended Budgets-STPDD & THRIVE
Preliminary Approval of PILOT- Project Mifflin (resolution)
Final Approval of PILOT – Project Red Owl
Florida Marine Transporter PILOT & Fee Review (resolution)
CEA with Tri-Parish Works

## **Old Business**

**Executive Update Chris Masingill, CEO**Initial Facilities Discussion

# Announcements

May 15 - Tier 2.1 Personal Financial Disclosure due Next Meeting: 3pm-5pm, Thursday, May18, 2023 21489 Koop Drive, Mandeville LA

### Adjourn