



**St. Tammany Parish Development District  
Board of Commissioners Meeting  
3pm-5pm Thursday, July 18, 2024  
21489 Koop Drive, Suite 7, Mandeville LA 70471**

**AGENDA**

**Call to Order**

**Roll Call - Members in attendance**

**Public Comment on Agenda Items**

**Consent Agenda**

June BOC Meeting Minutes

Financial Statements-all accounts

Relocation Construction Contract

**New Business**

Resolution: Disposal of Surplus Property (Furnishings)

Resolution: Preliminary Approval for Project Plainview

Resolution: Amendment to Lease for Project Red Owl

Discuss and consider a resolution approving amendments to the Trust Indenture and Bond for the Rooms to Go 2008 GO Zone Bonds, relative to the mandatory redemption date, at the request of RTG

CO.STARTERS/FINSYNC Contract | LED Grant

FY23-24 Budget Adjustment | Northshore Healthscape

**Old Business**

**Executive Update Chris Masingill, CEO**

- Introduction of Suzanne B. Torregano, Executive Director, Workforce Development Board: Plaquemines, St. Bernard, St. Tammany
- Champion of Economic Development Resolution Presentation

**Announcements**

**Next Meeting: 3pm-5pm, Thursday, August 15th, 2024, 21489 Koop Drive, Mandeville LA**

**Adjourn**

Meetings are open to the public. Public comments regarding matters on the agenda may be submitted to [sdelong@sttammanycorp.org](mailto:sdelong@sttammanycorp.org)

A quorum consists of six (6) members. Posted July 16, 2024