



The Industrial Development Board of
The City of Minden, LA, Inc.

Making It Work

**NOTICE OF MEETING AND AGENDA
OF THE
BOARD OF DIRECTORS OF
THE INDUSTRIAL DEVELOPMENT BOARD OF
THE CITY OF MINDEN, LOUISIANA, INC.**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Industrial Development Board of the City of Minden, Louisiana, Inc., ("IDBM") will be held on **TUESDAY, JANUARY 29, 2019 AT SIX O'CLOCK (6:00) P.M.**, in the **PELICAN ROOM, MINDEN CITY HALL, 520 BROADWAY, MINDEN, LOUISIANA**. In accordance with La. R.S. 42:7; the Board may take up a matter not on the following agenda upon approval of all members present at the meeting. The agenda for the meeting follows.

AGENDA ITEMS

1. **CALL TO ORDER**Jean Davis, Vice-President
2. **ROLL CALL** Greg Jones, Secretary/Treasurer
3. **REVIEW/APPROVAL OF MINUTES**.....Greg Jones, Secretary/Treasurer
 - a. November 16, 2018 Minutes
 - b. November 27, 2018 Minutes
4. **FINANCIAL REPORT** Greg Jones, Secretary/Treasurer
5. **ELECTION OF NEW BOARD PRESIDENT**..... Jean Davis, Vice-President
6. **OLD BUSINESS**
 - a. Fiber Optic Network Project Update
 - b. New City Public Right of Way
7. **NEW INITIATIVES FOR 2019**General Discussion
 - a. Expansion of City Borders (Board Representative Assignment)
 - b. Industrial Development Park (Board Representative Assignment)
 - c. Workforce Development Initiative (Board Representative Assignment)
 - d. Manufacturing Trade Exhibit Tour (Board Representative Assignment)
8. **EXECUTIVE DIRECTOR'S UPDATE**.....James Graham, Executive Dir.
 - a. Fiber Optic Network Project Update
 - b. Media Coverage Discussion for New Investment Project
9. **PUBLIC COMMENT/DISCUSSION**..... President

Adjournment
