



**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, NOVEMBER 27, 2018 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 ORDERMahala Hutto, President**
- 2. ROLL CALL Greg Jones, Secretary/Treasurer**
- 3. REVIEW/APPROVAL OF MINUTES.....Greg Jones, Secretary/Treasurer**
- 4. FINANCIAL REPORT Greg Jones, Secretary/Treasurer**
- 5. OLD BUSINESS**
 - a. Review and Approval of Memorandums of Understanding**
- 6. NEW BUSINESS INVESTMENT PROJECT James Graham, Executive Dir.**
 - a. Presentation by Investment Owner (tentative)**
 - b. Incentive Package Review for Investment Project**
- 7. EXECUTIVE DIRECTOR’S UPDATE.....James Graham, Executive Dir.**
 - a. Fiber Optic Network Project Update**
 - b. Media Coverage Discussion for New Investment Project**
- 8. NEW INITIATIVES FOR 2019General Discussion**
 - a. Industrial Development Park (Board Representative Assignment)**
 - b. Apprenticeship Initiative (Board Representative Assignment)**
 - c. Tour of Manufacturing Shows (Board Representative Assignment)**
- 9. PUBLIC COMMENT/DISCUSSION..... Mahala Hutto, President**

Adjournment
