



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, FEBRUARY 26, 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 ORDERJean Davis, President**
- 2. ROLL CALL Greg Jones, Secretary/Treasurer**
- 3. REVIEW/APPROVAL OF MINUTES.....Greg Jones**
- 4. FINANCIAL REPORT Greg Jones**
- 5. ELECTION OF BOARD VICE-PRESIDENT..... Jean Davis**
- 6. OLD BUSINESS**
 - a. Update: Workforce Development (Talent Ready)..... Rance Foster, Bd. Representative**
 - b. Update: Small Business Development Institute..... Jean Davis**
- 7. EXECUTIVE DIRECTOR’S UPDATE..... James Graham, Executive Dir.**
 - a. Meeting with Board Representatives on Projects**
 - b. Development of New Public Right of Way Ordinance**
 - c. Fiber Optics & Data Communication**
 - d. Manufacturing Trade Show Exhibition Tours**
- 8. PUBLIC COMMENT/DISCUSSION**

Adjournment
