



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, August 27, 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 NEW OFFICER(s)..... Jean Davis**
- 6. EXECUTIVE DIRECTOR’S UPDATE..... James Graham, Executive Dir.**
 - a. The FABTECH Trade Show Update**
 - b. The Talent Ready Initiative (Workforce Development)**
 - c. Public Right of Way Ordinance Assigned to Public Works**
 - d. Draft Fiber Optics & Data Communication RFP**
 - e. Update on the development Catamaran Industrial Solutions in Minden**
 - f. Discussion Regarding the Next Meeting Date of the IDBM**
- 7. PUBLIC COMMENT/DISCUSSION**

Adjournment
