

## **BOARD MEETING AGENDA**

Date: December 3, 2024 Time: 12:00 am

Place: 4836 Constitution Ave, Baton Rouge, LA 70808

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC COMMENT on today's agenda items (3 minutes per person)

III. OLD BUSINESS

- a. Chairman's Report- T. Ritchie
- b. Administrative report- S. Edmonds
- c. Legal/Investigative Report- A. Dow
- IV. Approval of minutes from October 17, 2024
- V. NEW BUSINESS
  - a. Approval of current financials
  - b. Approval of applications for Registered Interior Designer:
    - 1. Heather Csillag-Rapalo
    - 2. Michelle Simms

C.Set board meeting dates for 2025

Proposed: Feb 13, April 17, June 12, Aug 14, Oct 16, Dec 2 or Dec 11

- VI. NEXT MEETING DATE TBD
- VII. ADJOURN

If you have a disability and require a reasonable accommodation to fully participate in this meeting, please contact Sandy Edmonds prior to the Board meeting via email at <a href="mailto:sandy@lsbid.org">sandy@lsbid.org</a> or by telephone at 225-295-8425 to discuss your accessibility needs.

No state funds are being paid to the restaurant. Each board member is being given a \$20 stipend for their own meal.