

**SOUTHERN UNIVERSITY ECONOMIC DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS**

**November 19, 2025, 1:00pm
Board of Supervisors' Meeting Room
J.S. Clark Administration Building, 2nd Floor**

MINUTES

1. Call to Order

Meeting was called to order by President Shields

2. Roll Call and Acknowledgment of Quorum

Counsel called roll.

*Present: Dennis J. Shields, Chairman
Craig Stevens, Commissioner
Erin Monroe, Commissioner
Matt Valliere, Commissioner
Absent: Patrice Aron, Commissioner*

A quorum was present.

3. Adoption of the Agenda

*Commissioner Monroe moved to adopt the agenda, and it was seconded by Commissioner Stevens.
Motion carried.*

4. Public Comments

None.

5. Action Items

A. Approval of Minutes from August 26, 2025, Board meeting of the District.

Commissioner Monroe moved to approve the minutes from August 26, 2025, Board meeting of the District. Motion was seconded by Commissioner Stevens. Motion carried.

B. Designation of Authorized Personnel with Access to and Oversight of SU EDD Account

Commissioner Stevens moved to approve Resolution No. 2, the designation of authorized personnel with access to and oversight of SU EDD account. Motion was seconded by Commissioner Valliere. Motion carried.

C. Request Approval of SUEDD Meetings for Calendar Year 2026

Commissioner Valliere moved to approve the SUEDD meeting dates for the 2026 calendar year: March 26, June 24, September 23, and December 16, all to be held in the Board of Supervisors' Meeting Room at 1pm. The motion was seconded by Commissioner Stevens. Motion carried.

6. Informational Items

- A. Update on the Collection of the Approved Levy Taxes
 - First Disbursement on 12/10/2025
- B. Development of a Comprehensive Strategic Plan
 - Plan to proceed once District can hire a firm
 - Discussion of utilizing SUBD member Masingill's expertise with EDDs and having Deidre Robert of Build Baton Rouge discuss options
- C. Website Creation
 - Headshots needed

7. Other Business

- A. *Ethics training needs to be completed by the end of the year*
- B. *Request from Commissioners to receive a list of businesses within District via email.*
- C. *Discussed President's Top Priorities:*
 - 1. *Grocery Store*
 - 2. *Additional Student Housing*
 - 3. *Retail*

8. Adjournment

Meeting adjourned.