



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, October 29, 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.

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**AGENDA ITEMS**

- 1. CALL TO ORDER .....Jean Davis, President**
- 2. ROLL CALL ..... Greg Jones, Secretary/Treasurer**
- 3. REVIEW/APPROVAL OF MINUTES.....Greg Jones**
- 4. FINANCIAL REPORT ..... Greg Jones**
- 5. EXECUTIVE DIRECTOR’S UPDATE ..... James Graham, Executive Dir**
  - a. The Talent Ready Initiative (Workforce Development)**
  - b. Update on the development Catamaran Industrial Solutions in Minden**
  - c. Fibrebond Corporation**
- 6. REVISED PROGRAM OBJECTIVES FOR 2019/2020 ...James Graham**
  - a. Revised Program/Strategy Focus**
  - b. New Committee Assignments**
- 7. PUBLIC COMMENT/DISCUSSION**

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**Adjournment**

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