



**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 **THURSDAY, JANUARY 9, 2020 AT FIVE THIRTY O’CLOCK (5:30) 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 CALLGreg Jones, Secretary/Treasurer**
- 3. REVIEW/APPROVAL OF MINUTES.....Greg Jones**
- 4. FINANCIAL REPORTGreg Jones**
- 5. CERTIFIED SITE PROJECT UPDATE.....Karen Yates**
- 6. EXECUTIVE DIRECTORS REMARKSJames Graham, Executive Dir.**
- 7. PUBLIC COMMENT/DISCUSSION**
- 8. ADJOURNMENT**

Adjournment
