## VERMILION ECONOMIC DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS MEETING NOTICE OF PUBLIC MEETING AGENDA

DATE: WEDNESDAY, AUGUST 3, 2022

TIME: 6:00 PM

PLACE OF MEETING: VERMILION PARISH GOVERNMENT OFFICE COMPLEX

407 CHARITY STREET, ABBEVILLE, LA

- 1. CALL TO ORDER-
  - (A) PLEDGE OF ALLEGIANCE
  - (B) MOMENT OF SILENT PRAYER OR REFLECTION
  - (C) PLEASE TURN ALL CELL PHONES, PAGERS, ETC. OFF OR SET TO SILENT MODE FOR THE DURATION OF THE ECONOMIC DEVELOPMENT DISTRICT MEETING
- 2. ROLL CALL
- 3. PUBLIC COMMENT ON AGENDA ITEMS
- 4. READING OR APPROVAL OF THE MINUTES OF THE PREVIOUS REGULAR MEETING OF JULY 6, 2022
- 5. TREASURER'S REPORT-
- 6. ADMINISTRATOR'S REPORT -
- 7. OLD BUSINESS-
  - (A) STAKEHOLDER VISIT UPDATE
  - (B) STAKEHOLDER DINNER UPDATE
  - (C) EDA GRANT UPDATE
- 8. NEW BUSINESS-
  - (A) BOARD MEETING DATE/TIME
  - (B) ONE ACADIANA TRIP PENSACOLA, FL
  - (C) HOLIDAY SCHEDULE POLICY
  - (D) ECONOMIC DEVELOPMENT TRAINING
  - (E) LIDEA FALL CONFERENCE
  - (F) LDRC ECONOMIC DEVELOPMENT COMMITTEE
  - (G) COMMUNICATIONS MANAGEMENT PROGRAM SUBSCRIPTION
- 9. COMMITTEE REPORTS-
  - (A) SUSTAINABLE FUNDING COMMITTEE
  - (B) TRANSITION COMMITTEE
- 10. BOARD MEMBER UPDATES
- 11. DATE, TIME, AND LOCATION OF NEXT MEETING WEDNESDAY, SEPTEMBER 7, 2022, AT 6:00 PM
- 13. ADJOURN-

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact the Vermilion Economic Development District at (337) 740-0433, describing the assistance that is necessary. This institution is an equal opportunity provider and employer.