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

DATE: WEDNESDAY, JANUARY 10, 2024

TIME: 5:30 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 DECEMBER 13, 2023
- 5. TREASURER'S REPORT NIKKI VIDOS
- 6. ADMINISTRATOR'S REPORT KAYLA LINK
  - (A) ORGANIZATIONAL GOAL UPDATES (STARTING JANUARY)
  - (B) BENCHMARK PROGRESS
- 7. OLD BUSINESS-
  - (A) JANUARY GRANT OPPORTUNITY BREAKFAST FOR PARISH LEADERS NIKKI VIDOS
- 8. NEW BUSINESS-
  - (A) OPEN MEETINGS LAW ADA REQUIRED PROCEDURES SHARI CORMIER
  - (B) RAILS TO TRAILS KRISTIN VINCENT
  - (C) LIDEA MEMBERSHIP RENEWAL- SHARI CORMIER
- 9. COMMITTEE REPORTS-
  - (A) TRANSITION COMMITTEE NIKKI VIDOS
  - (B) WORKFORCE DEVELOPMENT COMMITTEE CLAIRE BROUSSARD
  - (C) SUSTAINABLE FUNDING COMMITTEE PARCEL FEE -- NIKKI VIDOS
  - (D) STRATEGIC PLANNING COMMITTEE NIKKI VIDOS
    - (I) HOMETOWN REVITALIZATION PROGRAM PLAN DISCUSSION
  - (E) COMMUNICATIONS AND PROMOTIONS COMMITTEE ANNE T. FALGOUT
    - (I) VEDA WEBSITE & COLLATERAL
    - (II) EVENT PARTICIPATION
  - (F) BUSINESS AND INDUSTRY DEVELOPMENT COMMITTEE KRISTY TOUCHET
- 10. ECONOMIC ROUND TABLE DISCUSSION
  - (A) 2024 GOAL DISCUSSION
- 11. BOARD MEMBER UPDATES
- 12. DATE, TIME, AND LOCATION OF NEXT MEETING WEDNESDAY, FEBRUARY 14, 2024, AT 5:30 PM
  - (A) BOARD RETREAT DATE TENTATIVELY FEBRUARY 3, 2024
- 13. ADJOURN-