MEMORANDUM

To: Scott Michelet

Mary Stein Marty Engquist

From: Lauralyn Maranto, Senior Executive Vice President of Administration

Re: Infrastructure Committee Meeting - Visit Baton Rouge

Date: August 13, 2024

Please be advised that the Infrastructure Committee of the Visit Baton Rouge Board of Directors will meet as follows:

Date: Monday, August 19, 2024

Time: **9:00** am

Location: Visit Baton Rouge, 359 Third Street

Enclosed you will find the following:

• Notice & Agenda for August 19, 2024 Meeting

Please RSVP your attendance to me at 382-3580 or via email at lauralyn@visitbatonrouge.com in order to ensure that a quorum is present.

Thank you.

c: Claude Reynaud Rowdy Gaudet Chuck Elkins Gary Patureau

Robyn Merrick Kim Ginn

Tim Boone Stephen Hightower Gary Jupiter Mack Gregorie

Danielle Prejean

Lisa Nice

VISIT BATON ROUGE

Infrastructure Committee Meeting Notice & Agenda

August 19, 2024 Visit Baton Rouge 9:00 359 Third Street

I. Call to Order Scott Michelet

II. Opportunity for Public Comment Scott Michelet

III. Discussion/action in connection with Visit Baton Rouge Office Jill Kidder

IV. Adjourn