## DOWNTOWN DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS MEETING

(In Person)

Wednesday, September 7, 2022, 4:00PM DDD Ronald E. Gardner Board Room

## 201 St. Charles Avenue, Suite 3912

## **AGENDA**

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- **IV.** Call for Public Input Cards
- V. Public Comments
- VI. Approval of Meeting Minutes from August 2, 2022 Board Meeting Action Item
- VII. Approval of Meeting Minutes from August 10, 2022 Special Board Meeting Action Item
- VIII. Presentation by City CAO Gilbert Montano
  - IX. Presentation by NOPD 8<sup>th</sup> District Commander Captain Hans Ganthier
  - **X.** Appointment of Executive Committee Member **Action Item**
  - XI. Treasurer's Report
    - a. Approval of July 2022 Financial Reports Action Item
    - b. Resolution for Authorized Check Signers Action Item
    - c. Approval of 2022 Budget Reforecast Action Item
    - d. Update on Status of 2021 Audit
- XII. Chair's Report
  - a. Approval of Extension of Sidewalk Cleaning Contract Action Item
  - b. Presentation by MDRG 2022 Downtown Perceptions Survey
- XIII. President's Report
  - a. Economic Development
  - b. Communications
  - c. Operations
    - i. Public Safety
    - ii. Public Space Maintenance
- XIV. Old Business
- **XV.** New Business
- XVI. Executive Session
- XVII. Adjournment

Note: The Board of Commissioners may enter into Executive Session to discuss matters related to litigation, pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1).