

**DOWNTOWN DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE MEETING
Wednesday, January 25,2023
3:30PM
DDD Ronald Gardner Board Room
201 St. Charles Avenue, Suite 3912**

AGENDA

- I. Call to Order
- II. Roll Call
- III. Call for Public Input Cards
- IV. Public Comments
- V. Approval of December 6, 2022, Executive Committee Meeting Minutes – **Action Item**
- VI. Acceptance of 2021 Audit – **Action Item**
- VII. Approval of DDD Office Lease Extension – **Action Item**
- VIII. Approval of Stormwater Escrow Transfer – **Action Item**
- IX. Project Updates
- X. Old Business
- XI. New Business
- XII. Executive Session
- XIII. Adjournment

Note: The Board of Commissioners reserves the right to enter into Executive Session pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1).