

**DOWNTOWN DEVELOPMENT DISTRICT  
BOARD OF COMMISSIONERS MEETING  
Tuesday, February 7, 2023, 3:00PM  
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 December 6, 2022 Board Meeting – **Action Item**
- VII.** Public Safety Update by Capt. LeJon Roberts, NOPD 8<sup>th</sup> District Commander
- VIII.** Treasurer’s Report
  - a. Approval of November 2022 Financial Reports – **Action Item**
  - b. Approval of December 2022 Financial Reports – **Action Item**
  - c. Acceptance of 2021 Audit Report – **Action Item**
- IX.** Chair’s Report
  - a. Approval of CEA with New Orleans Police & Justice Foundation Regarding Public Safety Cameras – **Action Item**
  - b. Approval of DDD Office Lease Extension – **Action Item**
  - c. Approval of Stormwater Escrow Transfer – **Action Item**
- X.** President’s Report
  - a. Economic Development
  - b. Communications
  - c. Operations
    - i. Public Safety
    - ii. Public Space Maintenance
- XI.** Old Business
- XII.** New Business
- XIII.** Executive Session
- XIV.** Adjournment

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