

**DOWNTOWN DEVELOPMENT DISTRICT  
FINANCE COMMITTEE MEETING  
Tuesday, February 7, 2023  
2:30PM  
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 November 30, 2022 Finance Committee Meeting Minutes – **Action Item**
- VI. Approval of December 30, 2022 Finance Committee Meeting Minutes – **Action Item**
- VII. Approval of November 2022 Financials - **Action Item**
- VIII. Approval of December 2022 Financials – **Action Item**
- IX. Approval of DDD Office Lease Extension - **Action Item**
- X. Approval of Stormwater Escrow Transfer – **Action Item**
- XI. Old Business
- XII. New Business
- XIII. Executive Session
- XIV. 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).