

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS MEETING
Tuesday, August 1, 2023, 3:00PM
DDD Ronald E. Gardner Board Room
201 St. Charles Avenue, Suite 3912**

AGENDA

Join Zoom Meeting

<https://us02web.zoom.us/j/87592954672>

- 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 June 6, 2023, Board Meeting
- VII.** Public Safety Update – Captain Lejon Roberts, NOPD 8th District
- VIII.** Treasurer’s Report
 - a. Approval of May 2023 Financial Reports
 - b. Approval of June 2023 Financial Reports
 - c. Approval of Resolution of the Board of Commissioners of the Downtown Development District Check Signing Authority
 - d. Approval of Stormwater Funds Escrow Agent
 - e. Approval of Sidewalk Cleaning & Public Space Maintenance Services Vendor
- IX.** Chair’s Report
 - a. Approval of CEA for BioDistrict Strategic Planning
 - b. Approval of 2023 Holiday Parade Sponsorship Agreement
- X.** President’s Report
 - a. Economic Development
 - b. Communications

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).

- c. Operations
 - i. Public Safety
 - ii. Public Space Maintenance
- f. Public Affairs

- XI.** Old Business
- XII.** New Business
- XIII.** Executive Session
- XIV.** Adjournment

***Background documents attached**

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