

**DOWNTOWN DEVELOPMENT UNLIMITED  
BOARD MEETING  
Wednesday, January 31, 2024  
4:00 PM  
DDD Ronald Gardner Board Room  
201 St. Charles Avenue, Suite 3912**

**AGENDA**

Join Zoom Meeting

<https://zoom.us/j/93884903640>

Meeting ID: 938 8490 3640

- I. Call to Order
- II. Roll Call
- III. Approval of DDU December 2023 Financials - **Action Item\***
- IV. Update on DDU Received Grants
  - a. Wisner Grant
  - b. New Orleans Recreation & Tourism Grant
- V. Discussion on DDD Board Composition – Chris Kane, DDD Legal Counsel – Discussion
- VI. Old Business
- VII. New Business
- VIII. Executive Session
- IX. Adjournment

\*- **Background documents attached**

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).