DOWNTOWN DEVELOPMENT DISTRICT FINANCE COMMITTEE MEETING

Wednesday, March 27, 2024 3:00 PM

<u>DDD Ronald Gardner Board Room</u> 201 St. Charles Avenue, Suite 3912

AGENDA

Included is the zoom link:

https://zoom.us/j/93393948439?pwd=Q011c2t1MmZsYnhHZ3hkajQvVGNqUT09

Meeting ID: 933 9394 8439

Passcode: 842651

- I. Call to Order
- II. Roll Call
- III. Call for Public Input Cards
- IV. Public Comments
- V. Approval of January 31, 2024, Finance Committee Meeting Minutes Action Item*
- VI. Approval of January 2024 Financial Reports Action Item*
- VII. Approval of February 2024 Financial Reports Action Item*
- VIII. Approval to authorize The President & CEO of the DDD to sign Loan Documentation Action Item*
- IX. Old Business
- X. New Business
- XI. Executive Session
- XII. 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).