## DOWNTOWN DEVELOPMENT DISTRICT BOARD OF COMMISSIONERS MEETING & PUBLIC HEARING

(In Person)
Tuesday, May 7, 2024, 3:00PM
DDD Ronald E. Gardner Board Room
201 St. Charles Avenue, Suite 3912

## **AGENDA**

Join Zoom Meeting

https://zoom.us/j/93593334148?pwd=SUtyWGxmdVgzbWYyS29oQSsvRmZ4UT09

Meeting ID: 935 9333 4148

Passcode: 059274

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- **IV.** DDD Mission/DDD Vision
- V. Call for Public Input Cards
- VI. Public Comments
- VII. Presentation BioDistrict Strategic Plan- Christina De Giulio, Director HR&A Advisors
- VIII. Approval of Meeting Minutes from April 2, 2024, Board Meeting Action Item\*
  - **IX.** Treasurer's Report
    - a. Approval of March 2024 Financial Reports Action Item\*
  - X. Chair's Report Resolution for the Award of Contract for the Redesign of the Harmony Circle Project, Rene Pastorek, DDD Chief Economic Officer- Action Item\*
  - XI. President's Report
    - a. Economic Development
    - b. Marketing & Communications
    - c. Operations
      - i. Public Safety
      - ii. Public Space Maintenance
    - b. Public Affairs & Policy
- XII. Old Business

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).

XIII. New Business

XIV. Executive Session

XV. Adjournment

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