

**DOWNTOWN DEVELOPMENT DISTRICT
EXECUTIVE COMMITTEE MEETING
Wednesday, January 29, 2025 – 4:00PM**

AGENDA

Join Zoom Meeting

<https://zoom.us/j/95002218379?pwd=xq1QTICwCAeB0EiUAJNeaphxSsGJ4.1>

Meeting ID: 950 0221 8379

Passcode: 818335

- 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 October 30, 2024, Executive Committee Meeting Minutes – **Action Item***
- VII. Chair’s Report – Update on DDD Transition and President & CEO Search
- VIII. President’s Report
 - a. Operations
 - i. Public Safety
 - ii. Public Space Maintenance
 - b. Economic Development
 - c. Public Policy & External Affairs
- IX. Old Business
- X. New Business
- XI. Executive Session
 - a. ****Receive Privilege and Protected Legal Communication.** *In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.), the Louisiana Rules of Evidence, and guidance provided by the Louisiana Attorney General, the Board of Commissioners of the DDD may go into Executive Session to discuss personnel matters and receive attorney-client communication and privileged advice regarding the new CEO search and organizational continuity.*

Note: The Board of Commissioners may enter into Executive Session to discuss matters related to litigation, pursuant to Louisiana statute (L.A.R.S.42:6; 42:6.1).

XII. Adjournment

***Background documents attached**

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