

**DOWNTOWN DEVELOPMENT DISTRICT
BOARD OF COMMISSIONERS MEETING
Tuesday, June 2, 2026 – 3:00 PM
DDD Ronald E. Gardner Board Room
201 St. Charles Avenue, Suite 3912**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Introduction of Guests
5. Call for Public Input Cards
6. Public Comments
7. Approval of Meeting Minutes from May 5, 2026, Board Meeting - **Action Item***
8. Approval of Meeting Minutes from May 12, 2026, Special Board Meeting - **Action Item***
9. Approval of April 2026 Financial Report - **Action Item***
10. Approval of Resolution 26-05 Award of the Homeless Outreach Services Contract - **Action Item***
11. Discussion of Proposed New By-Laws
12. Reading of the Proposed New By-Laws Pursuant to Article V, Section 3 of June 7, 2011 Amended By-Laws
13. Treasurer Election (through December 31, 2026)
14. Chair's Report
15. President's Report
16. Old Business: N/A
17. New Business: N/A
18. Executive Session:

In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.) and guidance provided by the Louisiana Attorney General's Office, the Board of Commissioners of the DDD will discuss a personnel matter regarding CEO and President Seth Knudsen's annual performance review that is confidential and protected.

In accordance with the provisions of the Louisiana Open Meetings Law (La. R.S. 42:11 et seq.) and guidance provided by the Louisiana Attorney General's Office, the Board of Commissioners of the DDD will receive and discuss legal advice from counsel pertaining to DDD's Option for Extension of the Agreement for Sidewalk Cleaning & Public Space Maintenance Services Between the Downtown Development District of the City of New Orleans and Henry Consulting, LLC, that is confidential and protected.

19. Adjournment

*****Background documents attached**