

Notice Posted: Tuesday, January 17, 2023 at 5:30PM

NOTICE OF PUBLIC MEETING

I. A public <u>meeting</u> will be held as follows:

DDD Board of Directors

DATE: Wednesday, January 18, 2023

TIME: 5:30 PM

LOCATION: Hammond City Council Chambers, 312 E. Charles St. Hammond, LA 70401

AGENDA:

Call to Order Roll Call:

Frank DiVittorio () John Exnicios () Elsbet Hollywood () Kali Norton () Cassie Ragan () Evan Singer ()

Old Business:

- 1. Approval of the December 2022 financial report
- 2. Approval of minutes from December 12, 2022

New Business:

- 1. New Member Welcome Kali Norton
- 2. West Side Business/ Property Owner Board Seat Nominees
- 3. 2023 Retreat Agenda
- 4. <u>DDD Operations</u>
 - a. SSA Consultants Report Update
 - b. 2023 Work Plan
 - c. Administrative Assistant
 - d. Purchase iPads for Public Meeting
- 5. Design Committee Report (Cassie Ragan)
 - a. Façade Grant: 123 S Oak St
 - b. <u>Amendment to Design Committee Seat Procedure</u> (Frank DiVittorio)
 - c. Nomination for Open Committee Seat
- 6. Railroad Park
 - a. History Exhibit
 - b. Brick and Bench Revenue
- 7. Staff Report

Adjournment

Michelle Kendall DDD Executive Director Hammond Downtown Development District #2 West Thomas Street, Hammond, LA 70401 985-277-5683

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Michelle Kendall at 985-277-5683 describing the assistance that is necessary.