

Notice Posted: Tuesday, February 14, 2023 at 4:30PM

NOTICE OF PUBLIC MEETING

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

DDD Board of Directors

DATE: Wednesday, February 15, 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 () Chelsea Kessenich () Kali Norton () Cassie Ragan () Evan Singer ()

Old Business:

- 1. Approval of the January 2023 financial report
- 2. Approval of minutes from January 18, 2023
- 3. Approval of the minutes from February 3, 2023

New Business:

- 1. Selection of 2023 2024 Board Positions
- 2. Appointment of DDD Design Committee Seat
- 3. Presentation of Hammond Welcome Sign (Roy Dufreche)
- 4. Discussion of W Thomas St and Oak St intersection
- 5. Discussion of sidewalk improvement reimbursement request from La Carreta Inc
- 6. Discussion to move funds from DDD general fund to the sidewalk improvements budget for La Carreta Inc pending City Council approval
- 7. Retreat Recap
- 8. <u>Discussion of DDD events</u>
- 9. DDD Office Ending of Warranty Period
- 10. Railroad Park
 - a. History Exhibit
 - b. Brick and Bench Revenue
- 11. 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.