

Notice Posted: Tuesday, April 18, 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, April 19 2023

TIME: 5:30 PM

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

AGENDA:

Call to Order (John Exnicios)

Roll Call:

Todd Delaune () John Exnicios () Elsbet Hollywood () Chelsea Kessenich () Kali Norton () Cassie Ragan () Evan Singer ()

Old Business:

- 1. Approval of the March 2023 financial report
- 2. Approval of the meeting minutes from March 15, 2023
- 3. Creating an Annual Partner Sponsorship Package

New Business:

- 1. Providing recommendations to City Council for member appointments
- 2. Proposed budget for fiscal year 2024 (July 1, 2023 June 30, 2024)
- 3. Railroad Park
 - a. Notification of ending of warranty period on April 22, 2023
 - b. Railroad Park electrical improvement proposal
 - c. History exhibit draft narratives
- 4. Events Committee Report (Chelsea Kessenich)
- 5. Design Committee Report (Cassie Ragan)
- 6. Farmers Market Manager position executive session may be called
- 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.