

Notice Posted: Tuesday, September 19, 2023 at 5:00PM

NOTICE OF PUBLIC MEETING

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

DDD Board of Directors

DATE: Wednesday, September 20, 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 July 2023 financial report
- 2. Approval of the August 2023 financial report
- 3. Approval of the meeting minutes from July 18, 2023
- 4. Approval of the meeting minutes from August 16,2023

New Business:

- 1. Approval of loan for Luma Coffee Roasters
- 2. Design Committee Report (Cassie Ragan)
 - a. Approval of a façade grant for 305 E Charles St
- 3. Merchant Meeting Feedback
 - a. Hot August Stroll Recap
 - b. Homecoming / Railroad Roar (October 10th)
 - c. Downtown Trick or Treat Village (October 25th)
 - d. Starry Saturday (November 18th)
- 4. 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.