

DOWNTOWN DEVELOPMENT AUTHORITY LDS CITY OF LAKE CHARLES CITY COUNCIL CHAMBERS CITY HALL – 326 PUJO STREET MONDAY, FEB. 4, 2019 AT 5:30 PM.

## <u>AGENDA</u>

- II. Call to Order
- III. Pledge of Allegiance
- IV. Roll Call
- V. Approval of the Minutes of the DECEMBER 3, 2018 DDA Meeting No meeting January 2019
- VI. Chairman's Report Chris Khoury
  - a. Design reviews
    - a. Variance 18-43 Belden and Ryan C-Store
    - b. Panorama Music House Signage and permitting
  - b. Lakefront Development Port Wonder
    - a. A&E authorizations for the City projects were approved by the Council for: Utilities extensions, site readiness, boardwalk extensions

## VII. Director's Report

- a. Interstate Beautification Update
- b. ERDACE Development Update
- c. Downtown Streetscape Mill/Division In design have done site visits with ERDACE team
  a. Bids accepted Jan. 15. Project will begin by March 11
- d. Lakeshore Drive Multi-Use Trail Update
- e. Civic Center Shoreline Erosion Repair North Beach to Promenade

VIII. New Business and Committee reports

- 1. Meet the Locals Video report Jackie Simien
- 2. Amphitheater CVB PEG grant Dean Day
- 3. Downtown Business Assoc. Report Nick Villaume
  - a. Wayfinding CVB PEG project
  - b. Winter Beer festival March 2019
- 4. Pub Crawl March 16, 2019 Happy Hour Rotary Club Brian Pitre
- 5. Sister City Exchange and Mardi Gras Lori
- X. Announcements
  - March Events

XI. Adjourn - NEXT MEETING April 1, 2019 - March 4th, 2019 CANCELLED (Mardi Gras March 5<sup>th</sup>)