

NELSON MARKET ECONOMIC DEVELOPMENT DISTRICT

**BOARD OF DIRECTORS
MEETING AGENDA**

**WEDNESDAY, NOVEMBER 6, 2019
MEETING AT 5:30 P.M.
IMMEDIATELY PRECEEDING THE MEETING OF THE CITY COUNCIL**

**CITY COUNCIL CHAMBERS
326 PUJO STREET
LAKE CHARLES, LOUISIANA**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Nelson Market Economic Development District will be held on **November 6, 2019 which begins at 5:30 P.M., immediately preceding the City Council meeting**, at the Lake Charles City Council Chambers, 326 Pujo Street, Lake Charles, Louisiana. The agenda for the meeting and the items to be discussed are as follows:

- 1. Call to Order**
- 2. Roll Call**
- 3. Board Action:** Approval of minutes from October 2, 2019 Board meeting.
- 4. Public Hearing:** Public hearing on the Resolution of the Board authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, State of Louisiana, the Nelson Market Economic Development District, EVT Lake Charles, LLC, and Palma Properties Investment, LLC; and otherwise providing for other matters in connection with the foregoing introduced at the October 2, 2019 Board meeting.
- 5. Board Action:** Adopt a Resolution of the Board authorizing the execution and delivery of a Cooperative Endeavor Agreement by and between the City of Lake Charles, State of Louisiana, the Nelson Market Economic Development District, EVT Lake Charles, LLC, and Palma Properties Investment, LLC; and otherwise providing for other matters in connection with the foregoing.
- 6. Public Hearing:** Public hearing on the Nelson Market Economic Development District's intent to levy and collect a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the

Nelson Market Economic Development District and a one percent (1.0%) hotel occupancy tax within the boundaries of the Nelson Market Economic Development District commencing January 1, 2020 and otherwise providing with respect thereto and the resolution providing for the same introduced at the October 2, 2019 Board meeting.

7. **Board Action:** Adopt a Resolution of the Board authorizing the levy and collection of a one percent (1.0%) sales and use tax upon the sale at retail, the use, the lease or rental, the consumption and storage for use or consumption of tangible personal property and on sales of services in the Nelson Market Economic Development District and a one percent (1.0%) hotel occupancy tax within the boundaries of the Nelson Market Economic Development District commencing January 1, 2020 and otherwise providing with respect thereto.
8. **Public Comment**
9. **Adjournment**