

 City of Lake Charles

 Meeting of the Downtown Development Authority LDS

 City Council Chambers – City Hall – 326 Pujo St.

 November 7 2022 at 5:30 P.M.

 **DDA Monthly Meeting Minutes**

Meeting called to order at 5:34 P.M. by Ms. Dianna Ross

 Asked commissioners, Staff and Public to please join in saying The Pledge of Allegiance

 Ms. Ross asked for a Roll Call – Called by Beth Broussard

* In Attendance: Dianna Ross, Nathaniel Allured, Jay Ecker, Sara Lasher,

and Derek Williams

Absent: Jackie Simien and Zita Andrus

Approval of the Oct. 3, 2022 minutes, Nathaniel motioned to accept, Jay Ecker 2nd the motion

* **Chairman’s Report –** Make a motion to nominate a DDA commissioner to be hotel RFP.

Nathaniel Allured was nominated and elected. All in favor.

 Nathaniel Allured introduced Resolution 2022-012 – setting DDA committee chairs and base work plant 2023.

 APPOINTMENTS FOR COMMITTEE’S

1. **THE LAKEFRONT DISTRICT COMMITTEE**

DIANNA ROSS - CHAIR

NATHANIEL ALLURED

DEREK WILLIAMS

1. **THE CAPITAL IMPROVEMENT COMMITTEE**

NATHANIEL ALLURED - CHAIR

JAY ECKER

ZITA ANDRUS

1. **THE DOWNTOWN BUSINESS ASSOCIATION**

JAY ECKER - CHAIR

ANNA STRIDER

JACKIE SIMIEN

1. **THE MARKETING AND PROMOTION COMMITTEE**

DEREK WILLIAMS\_\_\_\_\_\_\_\_- CHAIR

DIANNA ROSS

ANNA STRIDER

 Jay Ecker motion to pass Resolution 2022-012, Derek Williams 2nd the motion. All in favor.

 Ms. Dianna Ross told committee they 2023, is going to be a great year.

 Ms. Dianna Ross adjourned meeting at 6:06