

**TOWER ECONOMIC DEVELOPMENT DISTRICT
OF THE CITY OF LAKE CHARLES**

**BOARD OF DIRECTORS
MEETING NOTICE AND AGENDA**

**WEDNESDAY, DECEMBER 6, 2023 5:30 P.M.
IMMEDIATELY PRECEDING 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 (the “*Board*”) of the Tower Economic Development District of the City of Lake Charles (the “*District*”) will be held on **December 6, 2023, immediately preceding the City Council meeting which begins at 5:30 P.M.**, at the Lake Charles City Council Chambers, 326 Pujoe 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 November 15, 2023 Board meeting.**
- 4. Public Hearing:** A resolution levying a sales tax and hotel occupancy tax within the Tower Economic Development District; directing that such sales tax and hotel occupancy tax in the District be used to provide funds for economic development projects in the District in accordance with and as authorized by Part II, Chapter 27, Title 33 of the Louisiana Revised Statutes of 1950, as amended; and providing for other matters in connection with the foregoing.
- 5. Board Action:** Adopt a Resolution of the Board authorizing the levying of and collection of a sales tax and hotel occupancy tax within the Tower Economic Development District in order to provide funds for economic development projects in the District and providing for other matters in connection thereto.
- 6. Public Comment**
- 7. Adjournment**