 City of Lake Charles

 Meeting of the Downtown Development Authority LDS

 City Council Chambers – City Hall – 326 Pujo St.

 Feb. 5, 2024, at 5:00 P.M.

* Meeting called to order at 5:00 P.M. by Nathanial Allured
* Pledge of Allegiance.
* Roll call. Present: Jay Ecker, Dianna Ross, Derek Williams, Nathanial Allured and Matt Young. Absent: Zita Andrus
* December 4, 2023, Minutes were motioned (Ecker), seconded (Ross), and approved.
* Nathanial Allured requested a vote to amend the Agenda to include The Art’s Council Resolution 2024-004 as the 5th Agenda item. The item was unanimously approved.

**Chairman’s Report:**

1. The approval for Resolution 2024-004, which pertained to Chuck Fest, was tabled at the December 2023 DDA Meeting due to the date not being known. The official date has been set as Oct. 19, 2024.
2. Cameron Fultz with the Arts Council was present to discuss Grants, Chuck fest, Live at lakefront, Spring art walk.
3. Jay Ecker reported on the DBA.
4. First Federal Bank Sign – Introduction of the Temporary sign application for First Federal Bank.
5. David Berryhill with Image 360, contractor for the First Federal Bank project, described the project as follows: This year is 75 years for the bank, It’s a vinyl graphic that’s made to put on the granite, it will be applied with heat, no hardware it will just stick to the granite. It will go up end of February / early March 2024 and will come down early fall 2024.
6. Motion was made, unanimously approved 5-0 to go forward with the project.

**Other Business:**

1. Nathanial Allured requested information regarding the status of the items contained in DDA Resolution 2023-15 and that it be added to the March 4, 2024, Agenda.
* Nathaniel Allured motioned to adjourn – Jay Ecker 2nd the motion. All in favor
* Meeting adjourned 5:40 PM

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Robert Goodson Jay Ecker, Secretary

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