

## **City of Lake Charles**

326 Pujo Street, 7<sup>th</sup> Floor Lake Charles, LA 70601

## Meeting Agenda Downtown Development Authority

Nathaniel Allured, Jay Ecker, Dianna Ross, Derrek Williams, Zita Andrus, Matt Young

March 4, 2024 5:00 PM Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF MARCH 4, 2024, TO BE TAKEN UP IN ACCORDANCE WITH Ordinance No. 14114, RULES FOR MEETINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY OF LAKE CHARLES, LOUISIANA:

- 1. CALL TO ORDER
- 2. INVOCATION AND PLEDGE OF ALLEGIANCE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES OF FEBRUARY 5, 2024, REGULAR MEETING
- 5. DEFER/DELETE/AMEND:
  - i. DDA Amended Resolution 2024-001 (Dates)
- 6. REQUESTS FROM PUBLIC:
- 7. CONSIDERATION AND TAKE APPROPRIATE ACTION ON PROFESSIONAL SERVICE REPORTS:
- 8. OLD BUSINESS:
- 9. NEW BUSINESS:
  - i. DDA Resolution 2024-005 Downtown At Sundown (Amanda Donaldson)
- 10. CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM DDA & CITY STAFF:
  - i. DDA Resolution 2023-015 Status Update
    - a. Public Works Capital Improvement Projects Update
    - b. Planning Department
  - ii. Upcoming Downtown Closures:
    - a. Centerpoint: Pithon St. & Clarence St.
    - b. Vexus: Veterans Memorial to Capital One
  - iii. DBA & Downtown Stakeholder Meeting
- 11. CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM COMMITTEES:
- 12. BOARD MEMBER COMMENTS:
- 13. ADJOURNMENT

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