

**NELSON MARKET ECONOMIC DEVELOPMENT DISTRICT
BOARD OF DIRECTORS
MEETING AGENDA**

WEDNESDAY, MAY 5, 2021

MEETING AT 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 of the Nelson Market Economic Development District will be held on **May 5, 2021, which begins at 5:30 P.M., immediately preceding the City Council meeting**, 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 April 7, 2021, Board meeting.
- 4. Public Hearing:** Public hearing on the Nelson Market Economic Development District's intent to amend and restate Resolution No. 19-5 of the Nelson Market Economic Development District authorizing the levy and collection 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 within the boundaries of the District and a one percent (1.0%) hotel occupancy tax within the boundaries of the District commencing July 1, 2021, in order to provide for vendor's compensation, exclusions and exemptions, and other necessary provisions; and otherwise providing with respect thereto and the resolution providing for the same introduced at the April 7, 2021, Board meeting.
- 5. Board Action:** Adopt a Resolution of the Board amending and restating Resolution No. 19-5 of the Nelson Market Economic Development District authorizing the levy and collection 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 within the boundaries of the District and a one percent (1.0%) hotel occupancy tax within the boundaries of the District commencing July 1, 2021, in order to provide for vendor's compensation, exclusions and exemptions, and other necessary provisions; and otherwise providing with respect thereto.
- 6. Public Comment**
- 7. Adjournment**