

## **City of Lake Charles**

## Meeting Agenda

## Downtown Development Authority

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

July 1, 20245:00 PMCouncil Chambers at City Hall
--

AGENDA FOR REGULAR MEETING OF JULY 1, 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 JUNE 3, 2024, REGULAR MEETING
- 5. DEFER/DELETE/AMEND
- 6. REQUESTS FROM PUBLIC:
  - a. John Day Wingfest
- 7. CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS OF PROFESSIONAL SERVICE CONSULTANTS/LEGAL:
- 8. UNFINISHED BUSINESS
- 9. NEW BUSINESS
  - a. Resolution 2024-008 (Ryan Street Historic District Application)
  - b. Resolution 2024-009 (411 Pine Street Warrant Request)
- **10. CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM CITY STAFF:** 
  - a. LA. Wildlife & Fisheries Lakefront Building
  - b. Capital One Building Update
  - c. Board Member Terms
- **11. CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM COMMITTEES:**
- **12. BOARD MEMBER COMMENTS:**
- **13. ADJOURNMENT**

Printed on 6/28/2024

The City of Lake Charles fully complies with Title VI of the Civil Rights Act of 1964, Americans With Disabilities Act, and related statutes, executive orders, and regulations in all programs and activities. The City operates without regard to race, color, or national origin. Any person who believes him/herself or any specific class of persons, to be subjected to discrimination prohibited by Title VI and/or Americans with Disabilities Act may by him/herself or by representative file a written complaint with the City of Lake Charles. The City's Title VI Coordinator/ADA Coordinator may be reached by phone at (337) 491-1440, the Mayor's Action Line at (337) 491-1346, or contact the appropriate Department Head.