



City of Lake Charles

Meeting Agenda

Downtown Development Authority

326 Pujo Street,
7th Floor
Lake Charles, LA
70601

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

December 2, 2024

5:00 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF DECEMBER 2, 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 NOVEMBER 4, 2024, REGULAR MEETING
5. DEFER/DELETE/AMEND
6. REQUESTS FROM PUBLIC:
7. CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS OF PROFESSIONAL SERVICE CONSULTANTS/LEGAL:
8. UNFINISHED BUSINESS
9. NEW BUSINESS:
 - a. Board Elections
 - i. Chair
 - ii. Vice-Chair
 - iii. Secretary
 - b. Committee Appointments
 - i. Arts & Events
 - ii. Capital Improvements
 - iii. Business Recruitment & PR/Marketing
 - c. Event Resolutions
 - i. Resolution 2024 - 012 Downtown Holiday Stroll
 - ii. Resolution 2025 – 001 Meet Me at the Market Series
 - iii. Resolution 2025 – 002 Palette & Pour Series
 - iv. Resolution 2025 – 003 Downtown At Sundown
 - v. Resolution 2025 – 004 Red, White, Blue & You
 - vi. Resolution 2025 – 005 Light Up the Lake
10. CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM CITY STAFF:
 - a. 2025 Resolutions
 - b. CIP Requests
11. CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM COMMITTEES:
12. BOARD MEMBER COMMENTS:
13. ADJOURNMENT