

City of Lake Charles

Meeting Agenda

Downtown Development Authority

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

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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**

DDA

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