

City of Lake Charles

Meeting Agenda

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

Downtown Development Authority

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

January 6, 2025

5:00 PM

Council Chambers at City Hall

AGENDA FOR REGULAR MEETING OF JANUARY 6, 2025, 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 DECEMBER 2, 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. Committee Appointments
 - i. Arts & Events
 - ii. Capital Improvements
 - iii. Business Development
 - b. Event Resolutions
 - i. Resolution 2025 006 Live at The Lakefront (March 21, 28, April 4, 2025)
 - ii. Resolution 2025 007 Meet Me At The Market & Car Show (February 1, 2025)
- 10. CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM CITY STAFF:
 - a. Overlay Striping Report
 - b. Downtown Holiday Stroll Report
 - c. General Business & Announcements
- 11. CONSIDERATION AND TAKE APPROPRIATE ACTION ON REPORTS FROM COMMITTEES:
- **12. BOARD MEMBER COMMENTS:**
- 13. ADJOURNMENT