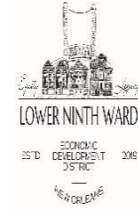


## Lower Ninth Ward Economic Development District



### Board Meeting Monthly Minutes

#### **Date of the Meeting**

Wednesday, November 16, 2022

#### **Time**

5:30 P.M. – 7:30 P.M.

#### **Board Members Present**

Jean Morris                      Otis Tucker

Willie Calhoun

Randolph Davis

#### **Name of the presiding officer**

Jean Morris

#### **Absent Board Members**

Jared Green                      Billie Waiters

Keisha Henry                      Kendall Parker

Leona Tate

#### **Guests and Organizational Staff Present**

Igenue Adams                      Ron Mazier

Alfredo Perez                      Bill Edwards

Bette Perez                      Christina Leher

## **Chairman Report**

1. Welcomed Otis Tucker
2. Appointment of Parliamentarian (hold)
3. Hope Initiative (hold)
4. 2022 Neighborhood Engagement Summit
5. Port of New Orleans
6. Review Confidential Agreement

## **Orders of Business**

### **Old Business**

1. Filling board vacancies
2. State compliance
3. Final report on vendors 2021/2022 closeout
4. Board vacancies
5. CEA status
6. Strategic Plan

### **2. Request for proposal for Accountant**

Not Applicable

### **3. Request for proposal for Program Coordinator**

Not Applicable

### **Approval of minutes from prior meeting**

Minutes were not approved.

## **New Business**

### **Presentation of 2022/2023 L9EDD Vendors**

1. Fresh Start Phlebotomy Programs
2. TEP Tours
3. CSED Catch Basin Program
4. Forestall Park Youth Program
5. Partner with Lower Nine Organization (home repairs)
6. NOLBA Business Development Program (youth & entrepreneur)

## **Future Action Steps**

1. Appointment of Parliamentarian
2. Discussion of the Hope Initiative

**Next Board Meeting:**

Wednesday, December 14, 2022 ?

**Meeting Adjourned Time**

7:30 P.M.

**Signature:** \_\_\_\_\_