**L9EDD ECONOMIC DEVELOPMENT DISTRICT**

**Executive Committee Meeting**

**Tuesday, February 11, 2025**

**11:30 am to 12:30 pm**

**5227 Chartres Street (CSED Office)**

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**Agenda**

* **Call to Order**
* **Roll Call- W. Waiters,( ) O. Tucker,( ) J. Morris,( ) W.Calhoun ( )**
* **Adopt Agenda for February 11, Executive Board Meeting**
* **Adopt Minutes For December 8, 2024 and January 6, 2025**

**Chairman Report**

1. **Quarterly reports**
2. **CEA projects & Budget**
3. **b. Ethics Report**

**Old Business**

1. **Finance Report**

**Announcement**

**Adjournment**