PUBLIC NOTICE LOWER NINTH WARD ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING EXECUTIVE COMMITTEE June16, 2025, at 11:00am

Date: 6/16/25 Time: 11:00 A.M. Location: 5103 Charters (CSED Office)

Meeting Called To Order

In Attendance: Commissioners

Absent: Commissioner

ADOPTION OF AGENDA

Motion by:

Adopt Agenda for May 2, 2024, Executive Committee Board Meeting.

APPROVAL OF MINUTES

Chairman's Report:

1. Quarterly reports-

- a. 119 Final Quarterly reports for CEA 119 accepted and closed by the La. State Treasury.
- b. 170- Quarterly reports for CEA 170 were submitted for 1st, 2nd, and 3rd quarters Current balance of L9EDD bank account (51,313.97) as of June 1, 2025.
- c. Status of Board Retreat.
- d. Future Funding
- e. Status of Splash Pad Project.

New Business

Review of current budget projects.

Executive Committee Proposed Projects Relocation Recommendations

Recommendations to the full board.

Adjournment