**LOWER 9th WARD ECONOMIC DEVELOPMENT DISTRICT**

**Monthly Board Meeting**

**August 21, 2024**

**5:30 PM to 7:00 PM**

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**Agenda**

* Call to Order
* Roll Call
* Approval of Agenda
* Approval of Minutes (July)
* Meeting Rules of Order

 Chairman Report

* Old Business

 a. Office Rental

 b. Board Retreat

* New Business
* Appling for Grants

 Board Committee Reports

 A. Capital Outlay ( CEA Projects, Flagship Project and

 Resource Center)

 B. Strategic Planning

 C. By-Laws

 D. Board Members proof of for the following:

 Ethics Training for Boards, Conflict of Interest, and

 Personal Finance Disclosure.

E. Finance Committee

**Announcements**

 **Public Comments**

 **Adjournment**

**Lower Ninth Ward Economic Development Commissioners**

|  |  |
| --- | --- |
| **Appointing Entity Title/Name** | **Commissioner Appointed** |
| Mayor LaToya Cantrell  | Yvonne Martin |
| Mayor LaToya Cantrell | Stephen Mosgrove |
| City Council Oliver Thomas | Mr. Otis Tucker  |
| City Council Oliver Thomas | Dr. Kendall Parker |
| State Representative Candance Newell | Mr. Randolph Davis |
| State Representative Candance Newell | Ms. Keisha Henry   |
| State Senator Joe Bouie | Ms. Jean Morris  |
| State Senator Joe Bouie | Mr. William Waiters |
| Lower Ninth Ward Neighborhood Association  | Ms. Leona Tate   |
| Table Connect Group  | Rev. Willie Calhoun  |
| Table Connect Group  | Mr. Leon Waters |

For more information, please contact

William P. Waiters, L9EDD Chairperson

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