**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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