**LOWER 9th WARD ECONOMIC DEVELOPMENT DISTRICT**

**Monthly Board Meeting**

**December 18, 2024**

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

**Andrew P. Sanchez & Copelin-Byrd Multi-Service Center**

**1616 Fats Domino Ave, New Orleans, LA. 70117 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**(Propose) Agenda**

**Call to Order**

**Roll Call**- Commissioners Present

Commissioners Absent

**Approval of Agenda**

Approval of October 16, 2024 Minutes

1. **Chairman’s Report**
2. Meeting Rules of Order (Review)
3. Verification of Documentation for Board Governance

(Such as Revise Statues, Robert Rules of Order)

1. **Old Business**
2. Board Retreat
3. **Board Committee Reports**
4. Capital Outlay
5. CEA Projects Budget
6. Strategic Planning
7. **Finance Committee Treasurer Morris**
8. **New Business**
9. **Announcements**
10. **Public Comments**
11. **Adjournment**

**Lower Ninth Ward Economic Development Commissioners**

|  |  |  |
| --- | --- | --- |
| **Appointing Entity Title/Name** | **Commissioner Appointed** | **Present/ Absent** |
| 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

bwaiters@lowerninenola.com