**L9EDD ECONOMIC DEVELOPMENT DISTRICT**

**SPECIAL BOARD MEETING**

**May 21, 2024**

 **5:30 PM to 7:00 PM**

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

 **1616 Fats Domino Ave, New Orleans, LA 70117**

**Agenda**

● **Call to Order**

● **Roll Call**

● **Adopt agenda for May 21, 2024 Board Meeting**

● **Approve April board meeting minutes**

● **Reports**

* Chairman
* Finance Committee
* Capital Outlay Committee

 ●**Old Business**

CEA Projects & Budget

Quarterly Reports Status

 ●**New Business**

Board Resolution for Bank Signatories

Bylaws Committee Recommendations

● **Public Comment**

 ● **Announcements**

MLK/Lower Nine Sports Camp (June 2, 3&4)

 L9 Community Wellness Consortium

● **Adjournment**

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 **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. Bill 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 Waiters, L9EDD Chairperson

 Wwaiters@lowerninenola.com