**LOWER NINE EDD Internal Board Meeting Minutes**

**March 09, 2022 5:30pm**

Minutes recorded by: Geralynn B Armstead

Present in Zoom: Jeanne Morris, Geralynn B Armstead, Greer Mendy, Keisha Henry, Justyn Hawks, Greta Gladney, Tia Henry,

Jared Green

The meeting was called to order at 5:30pm via Zoom.

Ms. Morris read the agenda of business (Attachment 1)

Ms. Geralynn B Armstead was introduced as Recording Secretary.

**Program Updates:**

* Beautification Program: feedback from the community of names for the banner, (Attachment 2) also attached is the Beautification Budget.
* Liberty Bank: A bank account was setup at Liberty Bank with a deposit of $50.00 owed to Rev. Willie Calhoun. Two signatures were required by the bank. Ms. Morris decided to have three
* Signatures in case someone isn’t available. The members are: Ms. Jean Morris, Mr. Jared Green and Rev. Willie Calhoun.
* Ms. Morris also got a U. S. Postal Box for mail which is $59.00; she also added an additional feature on her Internet connection for Zoom calls monthly fee of $31.50.

**New Business:**

* **Armstead Logistics** has completed several tasks of pressure washing and cleaning the neutral ground on Claiborne Avenue. After pressure washing some of the bricks started to shift, so therefore lock sand is needed to stabilize the bricks. Additional cost to add more sand.
* **Family Festival** – May 7, 2022 was cancelled until further notice.
  + Open for discussion on 04/16/2022.
* Ms. Morris asked approval to apply for grants; voting by email. Jazz Heritage Grant was added (Attachment 3); she would like to include MOU, Letter of Support or CEA with non-profits in the Lower Ninth Ward; with the understanding of prior to receiving the grants and to follow up with the plans.
* Ms. Morris is planning to meet and greet St. Maurices Villa’s residents on April 11, 2022.

**Comments:**

* Jared more signs and a banner “DO NOT LITTER”
* Greer larger fonts to make the signs more visible.
* Keisha would like other organizations using our support to be accountable for making and keeping their commitments.

**Meeting adjourned at 6:39 pm.**