

**PUBLIC NOTICE**  
**LOWER NINTH WARD ECONOMIC DEVELOPMENT DISTRICT**  
**MONTHLY BOARD MEETING**  
**TUESDAY, OCTOBER 6, 2020 10:00 AM**

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The Lower Ninth Ward Economic Development District Board Meeting is scheduled for on **Tuesday, October 6, 2020, at 10:00 AM** via Zoom.

**Join Zoom Meeting:**

<https://us02web.zoom.us/j/83310330591?pwd=aE90bGZVQ3NSVU1QWjdaWnFPWlJkZz09>

Meeting ID: 833 1033 0591

Passcode: 008405

One tap mobile

+13017158592,,83310330591# US (Germantown)

+13126266799,,83310330591# US (Chicago)

1. **Call to Order** at 10:03am

2. **Roll Call.**

**Board members present:** Jared Green, Allison Cormier, Rashida Ferdinand, Jean Morris, Leona Tate, Rev. Willie Calhoun

New Orleans Business Alliance members present: Greg Lawson, Nolan Marshall III, Chandra Teddleton, Naomi Herr, Lydia Nicols

3. **Adopt Agenda for Board Meeting**—adopted at 10:08am

4. **Introduction of Guests**—at 10:10am guests introduced and included members from various lower 9<sup>th</sup> ward organizations

5. **Adoption of L9 EDD Meeting Minutes**—10:16am

6. **Review and Vote Board Members Roles and Responsibilities**

- i. The board went over the working groups document that highlighted the role of each officer. The working group decided to have a chair, co-chair, treasurer/secretary. The group discussed the option of a fiduciary managing finances and insurance, but focused on two counter-check signatures being required for each financial transaction. The primary check signatures will be from the board chair and treasurer/secretary. In event one of the aforementioned officers are not present, the vice-chair will be able to sign in their place.

7. **Review and Vote L9 EDD Mission Statement**

- i. The working group moderated by Chandra Teddleton presented the working mission statement, draft one and two. The working mission vote was tabled until the next board meeting. Jean Morris brought up a discrepancy in the language around job creation. Rev. Willie Calhoun motioned to table to vote and it was seconded by Jean Morris

8. **Updated Timeline for L9 EDD Bylaws Development**

- i. The timeline for the mission, board responsibilities and bylaws will be modified by the working group to an extended deadline to compensate for the hurricane cancellations as well as the extended working group bylaw and mission sessions

- ii. The next board meeting, November 10, 2020 will include the vote for the approval of the mission and officer nomination and vote

**9. Next Meeting Date:** Tuesday, November 10<sup>th</sup> at 10:00am via zoom, with an option for in person meeting for those who are comfortable. Meeting details will be supplied at least one week before the general board meeting.

**10. Public Comment(s)**

- i. Ron from NENA referred to the charter which lists four officers, currently the treasurer and secretary or separate roles but a combined position. Chandra Teddleton stated she would reference board regulations and if there needs to be a modification to the officers, provide the information at the next working board meeting and subsequent board meeting that will take place November 10, 2020 Ron also mentioned the law stated voting on officers should take place expeditiously ( board members motioned to table the vote until the next board meeting)

**11. Adjourn:** The meeting adjourned at 11:17am

**Lower Ninth Ward Economic Development Commissioners**

<b>Appointing Entity Title/Name</b>	<b>Commissioner Appointed</b>
Mayor LaToya Cantrell	Jared Green
Mayor LaToya Cantrell	Allison Cormier
City Council Cyndi Nguyen	Tia Henry
City Council Cyndi Nguyen	Dr. Kendall Parker
State Representative Candace Newell	Rashida Ferdinand
State Representative Candace Newell	Keisha Henry
State Senator Joe Bouie	Jean Morris
State Senator Joe Bouie	Ruston Henry
Lower Ninth Ward Neighborhood Association	Leona Tate
Table Connect Group	Rev. Willie Calhoun
Table Connect Group	Pastor Fred Luter

**FOR MORE INFORMATION PLEASE CONTACT:**

Greg Lawson, [glawson@nolaba.org](mailto:glawson@nolaba.org)

In response to the Public Health Emergency declared for COVID-19, and pursuant to Section 2C of the Governor’s [Proclamation 84 JBE 2020](#), the Lower Ninth Ward Economic Development District will convene on Tuesday, October 6, 2020 using Zoom teleconferencing.