**­­­­PUBLIC NOTICE**

**LOWER NINTH WARD ECONOMIC DEVELOPMENT DISTRICT**

**BOARD MEETING MINUTES**

**Wednesday, June 28, 2023, at 5:30 PM**

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The Lower Ninth Ward Economic Development District Meeting is scheduled for **Wednesday, June 28, 2023, at 5:30 PM** at Andrew P. Sanchez Multi-Service Center located at 1616 Fats Domino Ave, New Orleans, LA 70117.

**Join Zoom Meeting Link:**

<https://us06web.zoom.us/j/85247744867?pwd=R1FqcUJFeU9CTVdUa0hYK293azFUdz09>

**Minutes Prepared by:** William Waiters, L9EDD Secretary

1. **Call to Order at 6:10 PM**
	* 1. The meeting was called to order by Keisha Henry.
2. **Roll Call.**
	* 1. L9EDD Board members present: Willie Calhoun, Keisha Henry, Otis Tucker, Bill Waiters, Stephen Mosgrove, Yvonne Martin, Jean Morris, and Randolph Davis
		2. L9EDD Board members not present: Leona Tate and Kendall Parker
3. **Adopt Agenda for Board Meeting**

Randolph Davis made a motion to adopt the agenda. Otis Tucker seconded the motion.

4. **Approve Minutes for Board Meeting**

Rev. Willie Calhoun made a motion to approve the minutes from the previous meeting. Otis Tucker seconded the

motion.

1. **Chairman Report**

CEA Projects/Programs

* Ms. Henry will follow up with Trewise to include all changes made to the strategic plan. CEA for 2024 should be submitted by according to chairperson.
* Greer Mendy agreed to review current MOU's and future documents for a fee of $3,500.00, motion by Martin, 2nd by Davis to accept the agreement from Greer Mindy, also to inquire if Ad Hoc services would be covered by this agreement, motion carried.
* A motion by Morris and 2nd by Martin to pay the CPA(Charles Webb)$ 1,500.00 to complete all quarterly reports, motion carried.
* The Catch Basin program was placed on hold until CSED could furnish a letter of approval from the City, Martin, Mosgrove, Tucker, Davis, voted No, Morris and Waiters voted Yes, not to fund if approval not received in 30 days, a letter will be sent to CSED informing them to get a letter of approval, motion carried.
* The Financial report was given by Finance chairperson Calhoun, a possible difference of $ 20,000.00 was discovered, motion by Martin, 2nd by Tucker that the finance committee and resolve the problem before filing the Annual report, motion carried.
* A motion by Morris and 2nd by Tucker to fund the Yard sign program $2,000.00, motion carried, Universal Printing if price is higher than $2,500.00 must get board approval amended motion carried.
* A motion by Tucker, 2nd by Mosgrove that $2,500.00 to be paid to print the Directory, motion carried.
* A motion by Morris 2nd by to fund the Entrepreneurship program $11,300.00, must be vetted motion carried.
* A motion by Morris 2nd by Davis to fund Youth equipment $ 7,500.00 motion carried.
* A motion by Tucker 2nd by Martin to fund the Fresh start program $15,000.00 motion carried.
* A motion by Martin, 2nd Tucker to fund L9 Festival $5,000.00 motion carried.
* A motion by Tucker 2nd by Martin to fund Lower 9. Org Elderly repair program $ 13,500.00 motion carried.
* A motion by Martin 2nd by Tucker to fund the Museums(Teps Center and the House of Dancing Feathers)$ 5,000.00, motion carried.
* A motion by Morris 2nd by Davis to increase the salary of the Administrative Assistant to $900.00 per month, motion carried.
* A motion by Tucker 2nd by Morris to allocate $ 7,000.00 for rent (June 2023-2024) motion carried.
* A motion by Martin, 2nd by Morris to accept the (3) three recommendations from the Capital out lay committee, motion carried.
* A brief discussion concerning A Splash park in L9, the Dollar Tree will open July 6. A motion by Morris 2nd by Davis

**Adjournment:** The meeting adjourned at 8:25 PM

**Lower Ninth Ward Economic Development Commissioners**

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| **Appointing Entity Title/Name** | **Commissioner Appointed** |
| Mayor LaToya Cantrell  | Yvonne Martin |
| Mayor LaToya Cantrell | Stephen Mosgrove  |
| City Council Oliver Thomas  | Otis Tucker |
| City Council Oliver Thomas |  Kendall Parker |
| State Representative Candace Newell | Randolph Davis |
| State Representative Candace Newell | Keisha Henry   |
| State Senator Joe Bouie |  Jean Morris  |
| State Senator Joe Bouie | Bill Waiters |
| Lower Ninth Ward Neighborhood Association  | Leona Tate   |
| Table Connect Group  | Rev. Willie Calhoun  |
| Table Connect Group  |  |

**FOR MORE INFORMATION PLEASE CONTACT:**

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