**L9EED**

**Capital Outlay Committee Meeting**

**3/28/2024 @5pm**

**Location: Dr. Martin Luther King, Jr. High School**

**5300 N Rocheblave St, New Orleans, LA 70117**

**Order of Business**

1. **Call to Order**: \_\_\_\_\_\_\_\_\_ (time)
2. **Roll Call**

 [ ] Community Member Ron Mazier

 [ ] Commr’ Kendall Parker

 [ ] Commr’ Randolph Davis

[ ] Commr’ Stephen Mosgrove

[ ] Commr’ Leona Tate

[ ] Commr’ Leon Waters (Co-Chair)

[ ] Commr’ Otis Tucker (Chair)

      Quorum set at start of meeting: **YES or NO**

Quorum set after meeting start: \_\_\_\_\_\_ (time)

1. **Review & Approval of Agenda**
2. **Agenda (30-40 minutes)**
3. Strategic Plan (Trepwise) & R/UDAT Report
4. LX Project (Bio & Tech)
5. Lower 9 Resource Center

1. Location (TBD)

 2.Capabilities/Functions:

 **ie.,** Entergy, S&WB, OneStop & More

1. Grocery Store / Supermarket
2. **New Business (15-30 mins)**
3. CSED’s proposal for Youth Entrepreneurship Program
4. Encalarde Consultants’ Youth Entrepreneurship 101 Program overview
5. CSED Drainage Program
6. **Public Comments** (10mins)

1. **Announcements** (5mins)