

NOTICE OF PUBLIC MEETING

Downtown Development District

Meeting Date and Time: Friday, January 31, 2020 at 9:00 am
Meeting Place: 5367 I-49 S. Service Road, Opelousas, Louisiana

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Downtown Development Authority, will meet in open and public session on Friday, January 31, 2020 at nine o'clock (9:00) a.m., at the St. Landry Parish Economic Development office, 5367 I-49 S. Service Road, Opelousas, Louisiana, and that at such time and place the Board of Commissioners will hold a regular monthly meeting for the following purposes:

AGENDA

- ❖ Welcome
- ❖ Pledge and Opening Prayer
- ❖ Roll Call
- ❖ Approval of December 2019 Meeting Minutes
- ❖ Financial Report
 - Discuss the appointment of a third person to Review of Monthly Financials

Old Business:

- ❖ **ODDD Board Election of Officers, Char- Person, Vice Chairperson, Treasurer/Secretary**
- ❖ Committee Reports
 - Klout9
 - City of Opelousas
 1. Tap Grant Update
 2. Capital Outlay and DOTD Update
 3. CLECO Lighting Proposal
 4. Mayor's ODDD Member Replacement
 - Welcome new member, Mrs. Sarah Branton
 - CPEX Masterplan Monthly Report
 1. Stakeholder Interviews
 - New Life Center
 - Board Requirements Due for Sexual Harassment by February 2, 2020

❖ **New Business**

- Opportunity Zone Report from D.C. Meeting
- Board Meeting Date Change per By-Laws
- ODDD Meeting Schedule publish for 2020

Next Meeting Date: Friday, February 21, 2020 at 9:00 a.m. on the campus of SLED public and any interested parties are invited to attend. If you require reasonable accommodations your request should be submitted as far in advance as possible.