

NOTICE OF PUBLIC MEETING

Opelousas Downtown Development District

Meeting Date and Time: Friday, May 22, 2020 at 9:00 am

Meeting Place: Virtual Meeting by way of Zoom

<https://us02web.zoom.us/j/84074865627?pwd=ckpMdzM5Q0tBbjNidzEzbitvTXNnZz09>

Meeting ID: 840 7486 5627 Password: 022367

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Downtown Development Authority, will meet in open and public session on Friday, May 22, 2020 at nine o'clock (9:00) a.m., on a virtual meeting by way of Zoom, 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 April 2020 Meeting Minutes
- ❖ Financial Report

- ❖ **New Business**
 - LDG Consultant Proposal
 - Adopt New Board Policies recommended by Craig Lebouef
 - Capital Assets
 - Gifts, Donations, and Grants
 - Investments
 - Amend By-Laws to add Adopted New Board Policies
 - Capital Assets
 - Gifts, Donations, and Grants
 - Investments
 - Introduce the Proposed Operating Budget of Revenue and Expenditures for the Fiscal Year Beginning July 1, 2020 and Ending June 30, 2021
 - Open Floor Discussion – What's on your mind as an ODDD Board Member

- ❖ **Old Business:**
 - City of Opelousas
 - Repair Project Discussion
 - CLECO Lighting Update
 - CPEX Masterplan Monthly Report
 - Tap Grant Update

Next Meeting Date: Friday, June 19, 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.