Minutes of the March 15, 2021

Legal and Called Meeting of the Southside Economic Development District Board of Commissioners

A special called meeting of the Board of Commissioners of the Southside Economic Development District was held on March 15, 2021, at the SEDD headquarters, 1711 Arizona Street.

The meeting Began at 6:00 p.m. with the following members present: were Marty Campbell, Harrington Watson, Trey Brown and Jasymine McConnell

The roll was called, there was a quorum present

The executive director read aloud the "Notice to take action."

"Notice is hereby given in accordance with Section 19.1 of Title 42 of the Louisiana Revised Statues of 1950, as amended, that the Board of Commissioners of the Southside Economic Development District, City of Monroe, State of Louisiana (the Governing Authority") of the District at a specially scheduled meeting on April 19, 2021 at its regular meeting place, 1711 Arizona Avenue, Monroe, La. at 4 p.. and will discuss and consider adopting a resolution ordering and calling an election to authorize a sales tax, which will be used to fund construction of, acquisition of, and upgrades to capital improvement projects within the geographical limits of the district and for the any lawful purpose for the district."

Upon motion of Mr. Brown and seconded by Rev. Campbell, the board voted to approved the "Notice of Intent o Call an Election" read by the executive director. The motion was approved unanimously.

The board acknowledged the presence of Mrs. Marie Brown who observe the meeting.

Charles Theus, Executive Director