



**DBE Creation and Expansion Committee
Of the Southside Economic Development District**

NOTICE

NOTICE IS HEREBY GIVEN that an authorized committee of the Board of Commissioners of the Southside Economic Development District will meet in Legal and Regular Session in the ULM Campus Stubbs Hall Room 117, 700 University Avenue, Monroe Louisiana on Friday, December 9, 2022, beginning at 9:30 a.m., for the following purpose:

To consider and act on all items listed on the attached agenda.

NOTICE IS FURTHER GIVEN that the SEDD reserves the right to change, add to or delete, any item listed on the attached agenda.

All interested persons are invited to attend this meeting.

Agenda

Legal and Regular Committee Meeting – December 9, 2022, at 9:30 a.m.

1. Roll Call and Declaration of Quorum

Mr. Tony Little, Mr. Roosevelt Wright, Jr., Rev. Sam Moore, Jackie Slack, Anderson Jackson, Aalaya Cooper

2. Invocation

3. **REPORT:** The committee will approve notes of previous organizational meeting.
4. **ACTION:** The committee will consider adoption of two projects to be recommended to the SEDD board of commissioners.
5. **ACTION:** The board will consider recommending the firm of JDS Consulting, LLC as the consultant manager for the implementation and guidance of its approved projects.
6. **CITIZENSNS PARTICIPATION:**
7. **ADJOURN:**

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