



NOTICE

NOTICE IS HEREBY GIVEN that the Board of Commissioners of the Southside Economic Development District will meet in Legal and Regular Session at **Harvey H. Benoit** Community Center **1700 Oaklawn** Dr. Monroe, LA 71202. Monday December 12th, 2022, beginning at **5:30 P.M.**, for the following purposes:

NOTICE IS FURTHER GIVEN that 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 Meeting – December 12th, 2022 at 5:30 P.M.

1. Roll Call and Declaration of Quorum

Mr. Little	Chairman
Mr. Moore	Vice Chairman
Mr. Campbell	Secretary
Mr. Goodin	Treasure
Mr. Wright	
Mr. Jones	
Mr. Dhaliwal	

2. **INVOCATION:**
3. **ACTION:** Adoption of the minutes from November 7, 2022
4. **REPORT:** The board will receive the report of the President
5. **REPORT:** The SEDD will receive a report on the progress of the SEDD website
6. **REPORT:** The board will receive the finance report of the Treasurer
7. **ACTION:** The Board will consider allocating \$50,000 each for each of the four established committees, from Hotel/Motel tax funds, to finance studies and professional services needed to implement each committees goals included in the SEDD 25 year plan.
8. **ACTION:** The board will receive the report of the Safe Neighborhood Committee and act on its recommendations of priority projects.
9. **ACTION:** The board will receive the report of the DBE creation and Expansion committee and act on its recommendation of priority projects.
10. **ACTION:** : The board will receive an update from the Infrastructure committee concerning engineering studies, and other particulars and act on its recommendation of priority projects.
11. **REPORT:** The board will receive the report of the Housing committee and act on its recommendation of priority projects.
12. **REPORT:** The board will receive the report from the Executive Director on the bids on the Arizona Ave. building and act on his recommendations.
13. **ACTION:** : The board will consider a recommendation to authorize the president to consult with the SEDD bonding attorney about preparations to sell bonds for the remaining hotel/motel tax revenues.
14. **Public Participation**
15. **Adjournment**