



## **NOTICE**

**NOTICE IS HEREBY GIVEN** that the Board of Commissioners of the Southside Economic Development District will meet in Legal and Regular Session at **Benoit Recreation Center**, located at 1700 Oaklawn Street, Monroe La, 71201. Monday, January 9, 2023, 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 – January 9, 2023 at 5:30 P.M.**

**1. Roll Call and Declaration of Quorum**

Mr. Little	Chairman
Mr. Moore	Vice Chairman
Mr. Campbell	Secretary
Mr. Godin	Treasurer
Mr. Wright	
Mr. Jones	
Mr. Dhaliwal	

**2. INVOCATION:**

**3. ACTION:** Adoption of December 12, 2022 minutes

4. **GREPORT:** The board will receive a report from the chairman or his appointee concerning SEDD activity and focus for 2023.
5. **REPORT:** The board will entertain a presentation from Steven Nosacka concerning steps to sell bonds from hotel/motel tax revenue.
6. **ACTION:** The board will consider adoption of new bylaws for the district.
7. **ACTION:** Under provisions of the newly adopted bylaws which take effect January 9, 2023, the board will elect a President, Vice-President, and Secretary-Treasurer.
8. **REPORT:** The Treasurer, will review SEDD's financial status.
9. **ACTION:** The Board will consider revising its 2022-23 budget to reflect a reduction of proposed income and reallocation of resources.
10. **ACTION:** The board will consider the commendation of the chairman to issue a "Request for Proposals" to contract a professional grant writer for SEDD for 2023.
11. **ACTION:** The board will receive a report of the Safe Neighborhood committee and act on its request to issue a "Request for Proposals" to assemble a database of groups, individuals, and agencies needed to address crime activity in the district.
12. **ACTION:** The board will consider contracting for legal services with Atty. Kevin Johnson who will serve as the legal advisor for SEDD.
13. **ACTION:** The board will consider a recommendation to eliminate the position of executive director for 2023
14. **REPORT:** The board will receive a report from the Infrastructure committee naming its two priority projects from the plan approved by the Monroe City Council in May of 2022.
15. **REPORT:** The board will receive a report from the Housing Committee naming its two priority projects from the plan approved by the Monroe City Council in May of 2022.
16. **REPORT:** A report will be given concerning progress toward completion on the SEDD website.
17. **REPORT:** The board will receive a report of the DBE committee regarding the status of its approved projects.
18. **PUBLIC PARTICIPATION:** The board will entertain comments from the public.
19. **ADJOURN:**