



Agenda

**For the Legal and Regular Meeting
of the Southside Economic Development District
to be held at the Benoit Recreation Center, 1700 Oaklawn Drive, Monroe, La.**

April 17, 2023

2:00 p.m.

- 1. Roll Call:**
Mr. Tony Little, Otis Jones, Roosevelt Wright, Jr, Tyrone Goodin, Preston Hopkins, Rev. Marty Campbell, Karl Dhaliwal
- 2. INVOCATION:**
- 3. REPORT:** President Little report on SEDD's progress toward target goals for 2023, the May 15, 2023 deadline for Ethics filings, and contacts with absentee commissioners.
- 4. ACTION:** Approval of the March 6, 2023, minutes that were previously provided to commissioners.
- 5. REPORT:** The board will receive information about steps necessary to sell bonds on the projected hotel/motel tax revenues to partially fund its six approved projects.
- 6. ACTION:** The board will receive the report of the treasurer. The board will consider the treasurer's recommendation that we pay two invoices from Harris Lawn service a total of \$240.00 for grounds maintenance of the Arizona Street facility from the DBE Expansion budget.
- 7. ACTION:** The board will consider introducing the 2023-24 SEDD Budget to be finally adopted and effective at the May 1, 2023, SEDD meeting. The budget projects Hotel Motel Tax income of 120,000. It projects using \$165,055 of fund balance revenues along with hotel/tax receipts to fund total expenditures \$285,000 on SEDD's Southside Projects in 2023-24.
- 8. ACTION:** The board will receive the report of the Infrastructure Committee, Otis Jones, Chairperson. The board will consider the committee's recommendation of authorizing a RFP for developing a master plan for infrastructure needs for the district.
- 9. REPORT:** The board will receive the report of the Housing Committee, Tyrone Goodin, chairperson

10. ACTION: The board will receive the report of the DBE Committee, Tony Little, chairperson. It will consider the committee's recommendation to adopt the report of our consultant and approve the bid of R.K. Construction for roof repairs at the Arizona facility in the amount of \$48,399.00, pending legal review.

11. ACTION: The board will receive the report of the Safe Neighborhood and Crime Reduction Committee, Roosevelt Wright, Jr., chairman. It will entertain the presentation of Mr. Tim Brandon of TBA Studios who will present the preliminary master plan for the three model neighborhoods and authorize payment of the second installment of the TBA consultant fee upon receipt of the invoice.

12. CITIZEN PARTICIPATION

13. ADJOURN