



NOTICE IS HEREBY GIVEN that the Southside Economic Development District will meet in Legal and public Session at the Benoit Recreation Center on Monday, May 1, 2023, at 2 p.m. consider the agenda items below.

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

**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.**

May 1, 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 the upcoming Collaboration with Black Chamber on May 5th, an update on absentee commissioners, and the May 15, 2023, deadline for Ethics filings.
- 4. ACTION:** Approval of the April 17, 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 consider the treasurer's recommendation that we pay two invoices from JDS Consulting service totaling \$5,520.00 for DBE Consultant for February -March 2023. Amount to be paid from Hotel/Motel revenues for Approved DBE projects.

7. **ACTION:** The board will conduct at public hearing the 2023-24 SEDD Budget. 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. After the hearing the board will consider approving the 2023-24 budget, having met legal requirements.
8. **REPORT:** The board will receive comments on the final RFP document for the development of a Master Plan for South Monroe.
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 receive an update concerning the upcoming business collaboration at the African-American museum in conjunction with the Black Chamber of Commerce. It will also consider approving the committee's recommendation to advertise for bids for roof repairs at the Arizona Street facility.
11. **REPORT:** 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.

12. CITIZEN PARTICIPATION

13. ADJOURN