



NOTICE IS HEREBY GIVEN that the regular meeting of the Southside Economic Development District Board of Commissioners will be held at the City of Monroe Council Chambers, 400 Lea Joyner Memorial Expressway, on Monday April 7, 2025, at 12:00 PM.

The SOUTHSIDE ECONOMIC DEVELOPMENT DISTRICT reserves the right to change, add to, or delete any item listed on the attached agenda. All interested community stakeholders and interested citizens are invited to attend this meeting.

AGENDA

12:00 PM

1. ROLL CALL:

Tony Little, Chairman, Atty. Sarah Smith, Vice Chairlady ,Bishop Michael Douglas, Treasurer, Mr. Call Dhaliwal,,Rev. T.J. Stevenson, ,Rev.Roosevelt Wright, Jr., Miss. Jessica Detiege, Mr. Kenneth Hall

2. ACTION: Approve minutes from January 9, February 3, February 21, & March 3, 2025.

3. REPORT: Overview of procedural changes by President regarding legal council city attorney Brandon Creekbaum.

4. REPORT: Treasurer's financial report for the district.

5. ACTION: Consider a proposal from R.K. Construction for Arizona Street location, **\$36,200.48.**

6. REPORT: Strategic planning and partnership committee report by Chairman

Commissioner Herbert Guillory

7. **ACTION:** Consider resolution for corporate endeavor agreement to sponsor Home Expo with the City Of Monroe planning an urban development department.
8. **ACTION:** Recommendation for a 1099 independent contractor for Arizona Street facility,
9. budget \$18-\$20/hour, max 30 hours, plus gas reimbursement.
10. **ACTION:** Amend 2024-25 budget to align with current fiscal priorities.
11. **REPORT:** Infrastructure committee report by Chairman Bishop Michael Douglas.
12. **ACTION:** Consider adapting infrastructure committee's priority project for the 25 year plan.
13. **REPORT:** Safe neighborhood committee report by Chairman Roosevelt Wright, Jr.
14. **ACTION:** Consider final payment to mini grants recipients.
15. **REPORT:** Affordable housing committee report.
16. **ACTION:** Consider adapting affordable housing committee's priority project for the 25-year plan.
17. **REPORT:** Update from the infrastructure committee on objectives for the next 90 days.

CITIZEN PARTICIPATION:

Three minutes.