**LOWER 9th WARD ECONOMIC DEVELOPMENT DISTRICT**

**Monthly Board Meeting**

**September 18, 2024**

**5:30 PM to 7:00 PM**

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**Agenda**

1. Call to Order
2. Roll Call- Commissioners Present

 Commissioners Absent

1. Approval of Agenda
2. Approval of July 1, 2024 Minutes (Quorum was not met.)
3. Chairman’s Report
4. Meeting Rules of Order

VI. Old Business

 a. Office Rental

 b. Ethics Training for the Board

 c. Finance Report

VII. New Business

 Board Committee Reports

1. Capital Outlay
2. (CEA Projects, Flagship Project and NORA Announcement)

VIII. Announcements

IX. Public Comments

X. Adjournment

**Lower Ninth Ward Economic Development Commissioners**

|  |  |  |
| --- | --- | --- |
| **Appointing Entity Title/Name** | **Commissioner Appointed** | **Present/ Absent** |
| Mayor LaToya Cantrell  | Yvonne Martin |  |
| Mayor LaToya Cantrell | Stephen Mosgrove |  |
| City Council Oliver Thomas | Mr. Otis Tucker  |  |
| City Council Oliver Thomas | Dr. Kendall Parker |  |
| State Representative Candance Newell | Mr. Randolph Davis |  |
| State Representative Candance Newell | Ms. Keisha Henry   |  |
| State Senator Joe Bouie | Ms. Jean Morris  |  |
| State Senator Joe Bouie | Mr. William Waiters |  |
| Lower Ninth Ward Neighborhood Association  | Ms. Leona Tate   |  |
| Table Connect Group  | Rev. Willie Calhoun  |  |
| Table Connect Group  | Mr. Leon Waters |  |

For more information, please contact

William P. Waiters, L9EDD Chairperson

bwaiters@lowerninenola.com