**LOWER 9th WARD ECONOMIC DEVELOPMENT DISTRICT Monthly Board Meeting**

**January 15, 2025**

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

**Andrew P. Sanchez & Copelin-Byrd Multi-Service Center**

**1616 Fats Domino Ave, New Orleans, LA. 70117**

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**Call to Order**

**Roll Call**- Commissioners Present

Commissioners Absent

**Approval of Agenda**

Approval of October 16, 2024 and December 18, 2024 Minutes

**I. Chairman’s Report**

a. CEA Projects Budget

b. Board Members compliance status (Ethic, Confidentially and Financial Disclosure.)

**II. Old Business**

Board Retreat Status

**III. Board Committee Reports**

a. Capital Outlay – Chair

b. Strategic Planning – Chair

c. Finance Committee Report- Treasurer

**IV. New Business**

Executive Session (Notice of Removal)

**V. Announcements**

**VI. Public Comments**

**VII. 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

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