## PUBLIC NOTICE LOWER NINTH WARD ECONOMIC DEVELOPMENT DISTRICT BOARD MEETING EXECUTIVE COMMITTEE July 9, 2025, at 11:00 a.m. Location: 5103 Charters (CSED Office)

Meeting Called To Order

In Attendance: Commissioners

Absent: Commissioner

Approve February Executive Committee Mtg

Motion by:

Adopt Agenda for July 9, 2025, Executive Committee Board Meeting.

APPROVAL OF MINUTES

## Chairman's Report:

1. Quarterly reports- Status

## Treasurer.

a. 119 - Final Quarterly reports for CEA 119 accepted and closed by the La. State.

b. Current balance of L9EDD bank account (51,313.97) as of July 1, 2025.

c. Status of 170- Quarterly reports for CEA 170 were submitted for 1st, 2nd, and 3rd quarters

d. Status of Board Retreat.

- d. Future Funding
- e. Status of Splash Pad Project.

## **New Business**

- a. Review of current budget projects.
- b. Executive Committee Proposed Projects Realocation Recommendations
- c. Recommendations to the full board.

Adjournment