

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, December 20, 2023, 3:30 p.m.**

MISSION STATEMENT

To actively pursue, support, facilitate and welcome initiatives that aid and encourage private development, and promote and coordinate public development within the Downtown Development District of Shreveport, LA

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. AMEND AGENDA**
- IV. WELCOME/INTRODUCTIONS/PRESENTATIONS**
- V. PUBLIC COMMENTS (Agenda Items)**
- VI. CONSENT AGENDA – November 15, 2023 Minutes
November 2023 Budgetary Comparison Financial Statement**
- VII. REPORTS**
 - A. Director’s Report**
 - B. Parking Report**
- VIII. OLD BUSINESS**
 - A. By-Laws Committee**
- IX. NEW BUSINESS**
 - A. Executive Director Search Update**
 - B. 416 Cotton Street – Roof Replacement**
 - C. Lake Street Letter**
 - D. Bank Signatories**
- X. ANNOUNCEMENTS**
- XI. PUBLIC COMMENTS (Non-agenda Items)**
- XII. ADJOURN**

NEXT DDA BOARD MEETING: January 24, 2024, 3:30 p.m.