

**DOWNTOWN DEVELOPMENT AUTHORITY
BOARD OF DIRECTORS MEETING
Wednesday, January 31, 2024, 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 – December 20, 2023 Minutes
December 2023 Budgetary Comparison Financial Statement**
- VII. REPORTS**
 - A. Director’s Report**
 - B. Parking Report**
- VIII. OLD BUSINESS**
 - A. Search Committee – Executive Director Position**
 - B. Downtown Security and Homeless**
 - C. Vacant Property Ordinance**
 - D. Downtown Amenity Fund / Downtown Lighting Grants**
 - E. Security Cameras**
 - F. City-wide Bond Issue / Riverfront Development Fund**
 - G. By-Laws**
 - H. 416 Cotton Street – Roof Replacement**
 - I. Lake Street Letter**
- IX. NEW BUSINESS**
 - A. Open Container Ordinance– Red River District**
 - B. Change to Code of Ordinances relative to hours of operation for parking meters – Red River District**
 - C. 2023 Audit – Engagement Letter – Cook & Morehart**
- X. ANNOUNCEMENTS**
- XI. PUBLIC COMMENTS (Non-agenda Items)**
- XII. ADJOURN**

NEXT DDA BOARD MEETING: February 28, 2024, 3:30 p.m.