PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A SPECIAL MEETING ON THURSDAY, JUNE 17, 2022.

Those present: Gregory Walls, Gus Rezende, Denice Skinner, and Miles Matt

Those absent: Eric Crozier, Lisa Thomas, and Michael Delcambre

DDA staff present: Amy Trahan, and Rachel Holland

DLU staff present: Janie Morrison

The meeting was called to order by Walls.

Public comment process is attached to the end of the agenda for individuals wishing to address the Board on agenda items. Request to speak must be submitted prior to discussion of the item. Individuals are allowed three minutes for comments.

Administrative Approvals/Reports

April Financials – April Financials were presented for approval. Matt motioned to approve as presented, Rezende seconded, all voted in favor.

May Regular Meeting Minutes – May Regular Meeting Minutes were presented for approval. Skinner motioned to approve as presented, Matt seconded, all voted in favor.

Trahan read aloud the announcement of Public Meeting to be held July 14, 2022 to consider resolution levying the ad valorem tax in the Commercial Core Sub-District of the Lafayette Centre Development District pursuant to April 30, 2022 election.

Other Business

There was no further business, and the meeting was adjourned.

PUBLIC NOTICE ANNOUNCEMENT

The public meeting to be held by the Downtown Development Authority of the Commercial Core Sub-District of the Lafayette Centre Development District acting as the governing authority of the Commercial Core Sub-District of the Lafayette Centre Development District (the "District") will be held on [July 14, 2022 at 7:30 a.m.] at the regular meeting place of 735 Jefferson Street, Ground Floor Conference Room, Lafayette, Louisiana to consider the adoption of a resolution to continue the levy and to levy and collect within the District a 15 mill ad valorem tax upon expiration of said Tax on December 31, 2022 for a period of fifteen (15) years, with the proceeds of the Tax to be dedicated and used for the purposes contained in legislation creating the District, including, but not limited to: provision of enhanced services; constructing, acquiring, operating or maintaining public facilities contemplated by the redevelopment plan; and the operating expenses of the District, said expenditures to be made to implement the redevelopment plans and programs of the District, or any portion thereof, in such a manner as to aid and encourage private development, the continuation of which Tax was authorized by the electorate at a special election held in the District on April 30, 2022.