

**AGENDA**  
**DOWNTOWN DEVELOPMENT AUTHORITY**  
**BOARD OF DIRECTORS**  
**Thursday, August 11, 2022 at 7:30 AM**  
**Le Centre Conference Room, 735 Jefferson Street**

<b>7:30</b>	<b>Call to Order</b>	<b>Walls</b>
<p>Public comment cards are available for individuals wishing to address the Board on agenda items. Cards must be submitted prior to the discussion of the item. Individuals are allowed three minutes for comments.</p>		
<b>7:32</b>	<b>General Board Materials for Approval</b> <i>*Action Items</i> A. June financials B. June Regular meeting minutes	<b>Walls</b>
<b>7:35</b>	<b>Resolution</b> <i>*Action Item</i> Authorizing the CEO to sign the Cooperative Endeavor Agreement and request for Line of Credit with Facility Planning and Control for the FY 2022-2023 Capital Outlay Funds for Downtown Lafayette Public Infrastructure Improvements and Upgrades	<b>Walls</b>
<b>7:40</b>	<b>Budget Adjustment</b> <i>*Action Item</i>	<b>Walls</b>
<b>7:45</b>	<b>Updates</b> <i>*Discussion Items</i> A. EDD Administrator B. Lafayette Police Department C. Councilmember(s)	<b>Walls</b>
<b>7:55</b>	<b>Mid-Year Financial Update</b> <i>*Discussion Item</i>	<b>Trahan</b>
<b>8:00</b>	<b>Director Update</b> <i>*Discussion Items</i>	<b>Holland</b>
<b>8:10</b>	<b>CEO Update</b> <i>*Discussion Items</i>	<b>Begnaud</b>
<b>8:25</b>	<b>Public Comment</b>	<b>Walls</b>
<b>8:30</b>	<b>Adjournment</b>	<b>Walls</b>