# AGENDA
# DOWNTOWN DEVELOPMENT AUTHORITY
# BOARD OF DIRECTORS
# Wednesday, October 16, 2024 at 7:45 AM
# Le Centre Conference Room, 735 Jefferson Street

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| **7:45** | **Call to Order** | **Matt** |

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.

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| **7:46** | **Board Materials for Approval**<br>**Action Items*<br>A. October Special Meeting Minutes<br>B. August Financials | **Matt** |
| **7:50** | **Adoption of Conflicts Policy**<br>**Action Item* | **Blanchard** |
| **8:00** | **Adoption of 2025 Budget**<br>**Action Item* | |
| **8:15** | **CEO Update** | **Blanchard** |
| **8:25** | **Director Update** | **Holland** |
| **8:30** | **DLU Update** | **Hauerwas** |
| **8:35** | **Updates**<br>A. Lafayette Police Department<br>B. EDD Administrator<br>C. One Acadiana<br>D. LEDA/Opportunity Machine<br>E. Councilmember(s) | **Matt** |
| **8:45** | **Public Comment** | **Matt** |
| **8:50** | **Adjournment** | **Matt** |