

PROCEEDINGS OF THE DOWNTOWN DEVELOPMENT AUTHORITY TAKEN AT A
REGULAR MEETING ON WEDNESDAY, NOVEMBER 21, 2019

Those present: Miles Matt, Mike Delcambre, Lisa Thomas, Ross Fontenot, Jim Keaty, Gus Rezende and Greg Walls

Those absent: None

Staff present: Anita Begnaud, Hunter Hebert, Amy Trahan, Maureen Dugas Foster

Others present: None

The meeting was called to order by Matt.

Public comment cards were available on table in the back of room for anyone who wished to speak in regard to items on the agenda.

Administrative Approvals/Reports

Motion #1 – Motion #1 was presented for approval. Thomas read Motion #1 into the record.

I move for a resolution that the Downtown Development Authority fully adopt and support Ordinance 0-225-2019 of the Lafayette City-Parish Council creating the Downtown Lafayette Economic Development District within the City of Lafayette, Louisiana, with boundaries as set forth therein, from which area new sales and use taxes and new hotel occupancy taxes may be levied by said District and used to fund all or a portion of the costs of economic development projects as described therein.

Thomas motioned to approve Motion #1, Keaty seconded, all voted in favor.

Motion #2 – Motion #2 was presented for approval. Walls read Motion #2 into the record.

I move that the Downtown Development Authority enter into a Cooperative Endeavor Agreement by and between the City of Lafayette, Louisiana, the Downtown Lafayette Economic Development District, and Lafayette Centre Development District d/b/a Downtown Development Authority as set forth in ordinances O-225-2019 & O-226-2019 of the Lafayette City-Parish Council and, further, that Anita Begnaud, in her capacity as Chief Executive Officer of the Downtown Development Authority, be duly authorized to execute the Cooperative Endeavor Agreement and any such other document to give effect to the Downtown Lafayette Economic Development District as set forth in the foregoing ordinances.

Walls motioned to approve Motion #2, Keaty seconded, all voted in favor.

EDD

Matt noted that the Lafayette City/Parish Council is moving to create an Economic Development District Downtown. Matt noted that he supported both motions. Begnaud noted the EDD map excludes properties that have a registered voter at the address. Begnaud noted that properties can be added after the EDD is passed. Discussions continued.

There was no further business and the meeting was adjourned.