

GENTILLY DEVELOPMENT DISTRICT BOARD MEETING

WEDNESDAY, AUGUST 12, 2020 10:00 A.M.

BOARD MEETING TELECONFERENCE

CALL: 602-580-9456 CODE: 8781700

Call to Order/Opening Comments	Acting Chairman Senator Joe Bouie
Roll Call	Ms. Honaker
Rules of Order	Ms. Honaker
<u>Old Business</u>	
Approval of Minutes	Ms. Honaker
Board Elections 2 yr. period: Chairperson, Vice Chair Secretary, Treasurer	Ms. Honaker
<u>New Business</u>	
Update on Gentilly District /Legislative session Chairman Funding	Acting Senator Joe Bouie
Historical Overview of Gentilly Development District	Ms. Honaker
Proposal for future Executive /Administrative assistance Chairman	Acting Senator Joe Bouie
Board Resolutions: -Ms. Honaker to be hired as Executive Director -Ms. Honaker to work on behalf of GDD with City of New Orleans/ State of Louisiana and other entities as needed/ Chairperson to sign documents for GDD	Chairperson
Selection of Bank for Deposits	Ms. Honaker
Public Comments	Chairperson
Adjourn Meeting	Chairperson