



General Board of Directors Meeting

Wednesday October 8, 2014

5:30 p.m.

City Council Chambers - 312 East Charles St.

Hammond, LA 70401

Call to Order: Paul Jones, Chair

Roll Call: Terry Lynn Smith, Executive Director

Eric Dosch	Present
Paul Jones	Present
Shelly Robinson	Absent
Cindy Shelton	Present
Sharon Smith	Present
Pierre Theriot	Absent

Also present: Mayor Mayson Foster, Kaylee Collier, Southeastern Intern, Justin Thornhill and Frank Di Vittorio, nominees for the Downtown Development District volunteer board member.

Public Input: None offered

OLD BUSINESS

- 1. Mayson Foster, presented information about a parking lot at 320 W. Thomas Street. The AT&T group is asking the city to lease the parking lot on Magnolia across from PJ's @\$500 per month, or \$6,000 per year. The city is willing to pay 50% of the lease (\$3,000/year), if the DDD is willing to pick up the other 50%. The Downtown Development District will not be responsible for insurance coverage or maintenance of the lot.**

Motion was made by Cindy Shelton and seconded by Sharon Smith for the Downtown Development District to go forward with a joint agreement with the City of Hammond for the parking lot located at 320 W. Thomas Street. The Downtown Development District will be responsible for \$3,000 per year matching the city's \$3,000 per year at a total of \$6,000 paid to AT&T, for the lease of the parking lot. The Downtown Development District will not be responsible for liability insurance for the parking lot and the city will maintain the property.

Eric Dosch	Yes
Paul Jones	Yes
Shelly Robinson	Absent
Cindy Shelton	Yes
Sharon Smith	Yes
Pierre Theriot	Absent

Motion Carried