

CITY OF PINEVILLE, LOUISIANA
Regular MEETING
Pineville DDD
Dec 12, 2022
MINUTES

The Board of Directors of the Pineville Downtown Development District met on Monday, Dec 12, 2022 at Noon in the City Council Chamber at Pineville City Hall, 910 Main Street, Pineville, Louisiana

1. Chairman Frank Jackson called the meeting to order
2. Commissioner Ryan Franklin gave the invocation
3. Chairman Frank Jackson led the Pledge of Allegiance
4. Roll Call Present: Chairman Frank Jackson
 Commissioner David Cohran
 Commissioner Bradley Perkins
 Commissioner Ryan Franklin
 Commissioner Kristetta Miller
 Commissioner Denise Jeansonne
 Commissioner Michael Tudor

Absent:

Also present: Rich Dupree, Pineville Mayor
Doug Gann, Pineville DDD Exec Director

6. A motion was made by Commissioner Perkins and seconded by Commissioner Jeansonne to accept the minutes of the Oct 2022 meeting. Upon unanimous vote it was added.
7. Financial Report given by Treasurer Perkins. On motion from Commissioner Cohran, seconded by Commissioner Franklin it was approved.
8. Director's report given by Executive Director Gann stating regarding the sale of the 11 acre tract and future tracts with the State of Louisiana and that they were in agreement with a one time close of property. This would allow for the DDD to not have to borrow money to cover the transaction purchase portion. Also, Senator Luneau is suggesting compensation for the DDD as the clearinghouse for the property.
9. Presentation was made by Paul Price and Mike Wynne regarding achieving National Registry status for the Pineville Old Town Hall. They are requesting \$1,000 to cover printing expenses. Upon presentation, it was offered to be covered by the City of Pineville rather than the PDDD.
10. Discussion regarding Façade Grant for VALEX FCU. This motion to fund was unanimously approved on a Motion by Commissioner Miller and seconded by Commissioner Franklin.
11. Upon Discussion, the Façade Grant application for both Cenla Professional Pharmacy and the office of Clay Cooper were tentatively approved, but held over until completion of repairs.

There being no further business to come before the Board, a motion to adjourn was made. The floor was opened for public comment. On vote, the motion carried.

/s/ Douglas Gann
Douglas Gann, Executive Director

CERTIFICATE

I, Douglas Gann, Executive Director for the Pineville Downtown Development District, do hereby certify that the above and foregoing constitutes a true and correct record of the official action taken at a regular meeting of the Pineville Downtown Development District, in legal session convened, on the 12th Day of Dec, 2022.

/s/ Douglas Gann
Douglas Gann, Executive Director