

CITY OF PINEVILLE, LOUISIANA
Regular MEETING
Pineville DDD
Feb 12, 2024
MINUTES

The Board of Directors of the Pineville Downtown Development District met in special session on Monday, February 12th, 2024 at 12:00 p.m. in the Mayor's Conference Room at Pineville City Hall, 910 Main Street, Pineville, Louisiana

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

Absent: Miller, Jeansonne

Also present: Doug Gann, Executive Director

5. Director's Report was given stating that both reserved Façade Grant payments were made to Cenla Pharmacy and Clay Cooper.
6. Agreement to split cost of Museum cleanup with the City of Pineville in the amount of 9,250. City will pay and invoice for reimbursement.
7. Discussion to allow RFP to be issued regarding 20-acre tract inside of CLSH including 4 structures to rehabilitate should MGM win Louisiana Housing Corporation grant. This establishes guidelines for post bid announcement in late June 2024. Special notice was given that Mark Vilar will write letter if needed for LHC Bid and advise PDDD on further movements regarding this RFP.

There being no further business to come before the Council, 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 February, 2024..

/s/ Douglas Gann
Douglas Gann, Executive Director