

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Tuesday, April 24, 2018, 5:00 p.m.
To Be Held in the French Market Board Room
1008 N. Peters Street, 3rd Floor
New Orleans, LA 70116

A. CALL TO ORDER

B. ROLL CALL

C. REVIEW OF MINUTES – March 27, 2018

D. CONSENT AGENDA

Real Estate Committee

1. Crescent City Partners LLP dba Harley Davidson, 812 Decatur St. – Tenant’s Request to Renew Lease
2. Leslie Snadowsky, 632 Chartres St., Apt. C – Tenant Requests Two-Year Residential Lease Renewal
3. Mother Nature’s Cupboard, 1100 N. Peters St., Bay 33,35,37 & 38 – Tenant’s Request to Renew Lease
4. A Simpler Time, 518 St. Peter St., - Tenant’s Request to Exercise Renewal Option
5. Gazebo Café, 1016-1018 Decatur St. – Tenant’s Request to Add an Additional Renewal Option

Public Markets Ad-Hoc Committee

6. YaYe Gueye – Vendor Appeal - Denial of Request to Reinstate Tenure
7. Oumar Ndiaye – Vendor Appeal - Denial of Vendor Application and Tenure Reinstatement Request
8. Monica Ramrakhiani – Vendor Appeal – Denial Merchandise Add-On Request
9. Basem Hemaïd – Vendor Appeal – Denial of Merchandise Add-On Request
10. Aziz Ndir – Vendor Appeal – Denial of Merchandise Add-on Request
11. Review of Ad-Hoc Committee’s 2009 Conditional Approval for Vendors Sarah Burke and Akhtar Burke to operate each other’s stall(s)

This meeting is generally accessible to people with disabilities. Should you require any accommodation to participate fully, please contact, Robert Gurtner, Interim Deputy Director, at 504-636-6400 (V), 711 LA Relay Service or rgurtner@frenchmarket.org 48 hours in advance of the meeting. This correspondence is available in other formats upon request.

E. NEW BUSINESS

1. Review of Louisiana Compliance Questionnaire for Audit Engagements of Government Agencies

F. REPORTS

1. Finance Director's 2017 Audit Update
2. Executive Directors Report

G. EXECUTIVE SESSION

Discuss matters taken under advisement during the meeting.

H. PUBLIC COMMENTS

(Comments will be limited to three minutes. Speakers must fill out a comment card with printed name and address prior to speaking.)

I. ADJOURNMENT

The FMC Board of Directors next regularly scheduled meeting is **Tuesday, May 29, 2018** at 5:00 p.m.