

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

5:00 p.m., Tuesday, July 25, 2017
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 – June 27, 2017

D. CONSENT AGENDA

1. Review and Approval of the 2016 Financial Audit
2. Reallocation of Capital Funds (Moonwalk Project)
3. May 2017 Financial Report

E. NEW BUSINESS

1. Rendezvous – 522 St. Peter St. - Tenant's Request to Exercise Renewal Option
2. Dutch Alley Artists Co-op – Request to exercise Renewal Option
3. New Orleans Convention Company, Inc.'s Bayou Classic Sponsorship Request Introduced to Lay over for 30 Days
4. Fried Chicken Festival Sponsorship Request Introduced to Lay over for 30 Days
5. R+L Carriers New Orleans Bowl Sponsorship Request Introduced to Lay over for 30 Days
6. Flea Market Vendor Appeal – Request to Allow Spouses to Monitor Each Other's Stalls
7. Flea Market Vendor Suspension Appeal – Alfredo Tam
8. Flea Market Vendor Suspension Appeal – Mally Lim

F. REPORTS

1. Executive Directors Report

G. PUBLIC COMMENTS

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

H. ADJOURNMENT

The FMC Board of Directors next regularly scheduled meeting is **Tuesday, August 29, 2017** at 5:00 p.m.

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 504-522-2621 (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.