

AGENDA
FRENCH MARKET CORPORATION
AUGUST 2015 BOARD OF DIRECTORS MEETING
4:30 p.m., Tuesday, September 1, 2015
To Be Held in the French Market Board Room
1008 N. Peters Street, 3rd Floor
New Orleans, LA 70116

CALL TO ORDER

ROLL CALL

REVIEW OF MINUTES

EXECUTIVE SESSION

1. Discussion and evaluation of the character and professional competence of the Director, and possible action as a result thereof.

REPORTS

1. Acceptance of the March, April and June 2015 Financial Report
2. Report on the implementation of Yardi Systems – Robert Gurtner, Interim Deputy Director

NEW BUSINESS

1. Approval to Issue Quarterly Parking Revenue Payment to the City of New Orleans
2. Ratification of 2016 Operating Budget
3. Adoption of 2014 Legislative Audit Report
4. Requests for 24 Month Residential Leases at the Upper Pontalba Building
5. Shushan's 536 St. Peter Street - Extension of Lease and Addition of Terms
6. Ooh La La Gallerie, 524 St. Peter Street – Renewal of Lease

PUBLIC COMMENTS

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

ADJOURNMENT

The FMC Board's next scheduled meeting is, **Tuesday, September 29, 2015** at 4:30 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.