

**AGENDA**  
**FRENCH MARKET CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**5:00 p.m., Tuesday, March 7, 2017**  
**To Be Held in French Market Corp. Board Room**  
**1008 N. Peters Street, 3<sup>rd</sup> Floor**  
**New Orleans, LA 70116**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. CONSENT AGENDA**

1. Consideration and approval of lease renewal for Café Pontalba (**Action Item**)
2. Consideration and approval of lease renewal for Aerosoles (**Action Item**)
3. Consideration and approval of lease renewal for French Market Produce (**Action Item**)
4. Authorization to negotiate and execute Lease Agreement with Pop City in connection with the proposed redevelopment of 1<sup>st</sup> floor of 1008 N. Peters (Administrative Building) (**Action Item**)

**D. NEW BUSINESS**

1. Acceptance and Approval of the January 2017 Minutes (**Action Item**)
2. Approval of the Financial Statement as of December 31, 2016 (**Action Item**)

**D. REPORTS**

1. Executive Director's Report
  - Departmental Updates
  - Capital Projects Update
  - Tenant Updates

**E. EXECUTIVE SESSION\***

- Miraglia Litigation
- World Famous N'Awlins Café Litigation

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](mailto:rgurtner@frenchmarket.org) 48 hours in advance of the meeting. This correspondence is available in other formats upon request.

**F. PUBLIC COMMENTS\*\***

**G. ADJOURNMENT**

The FMC Board of Directors' next scheduled meeting is Tuesday, March 28, 2017

*\*Note: The Board of Directors reserves the right to enter into Executive Session pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1))*

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

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