

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

4:30 p.m., Tuesday, July 26, 2016

To Be Held in French Market Corp. Board Room

1008 N. Peters Street, 3rd Floor

New Orleans, LA 70116

A. CALL TO ORDER

B. ROLL CALL

C. CONSENT AGENDA (Action Items)

1. Approval of the 1st Quarter of 2016 Financial Statement
2. Approval and acceptance of the 2015 FMC Financial Audit

D. REVIEW AND APPROVAL OF MINUTES

1. Approval of Minutes of Regular Meeting of the Board of Directors -- March, April, and May 2016

E. NEW BUSINESS

1. Approval of Servitude at Piety Street Crossing
2. Public Market Appeals
 - A. Yuliia Horlach – Request to sell ceramic and religious items (Imported)
 - B. Tracy Thomas – Request to Add-On Body Butter

F. REPORTS

1. Executive Director's Report

G. EXECUTIVE SESSION*

Executive session in accordance with LA. R.S. 42:17(1) to discuss:

1. The character, professional competence, or physical or mental health of the candidates for Executive of the French Market Corporation, personnel (may be done in executive session in accordance with Louisiana R.S. 42:17)
2. Possible action regarding discussion/evaluation of unclassified personnel.

H. PUBLIC COMMENTS**

I. ADJOURNMENT

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.

The FMC Board of Directors' next scheduled meeting is **Tuesday, August 30, 2016** at 4:30 p.m.

**Note: The Board of Directors reserves the right to enter into Executive Session pursuant to Louisiana statute (L.A.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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