

**AGENDA**  
**FRENCH MARKET CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**4:30 p.m., Tuesday, October 27, 2015**  
**To Be Held in the French Market Board Room**  
**1008 N. Peters Street, 3<sup>rd</sup> Floor**  
**New Orleans, LA 70116**

**CALL TO ORDER**

**ROLL CALL**

**REVIEW OF MINUTES** - September 29, 2015

**REPORTS**

1. Announcement of new Crescent Park “Bazaar” Monthly Arts Market
2. Executive Director’s Annual Report
3. Review of July 2015 and August 2015 Financial Report
4. Statement on Board meetings for balance of 2015

**NEW BUSINESS**

1. Pop City, 940 Decatur Street – Relocation of Leasehold and Renewal of Lease
2. Market Café, 1001 Decatur Street – Tenant’s Request to Modify Lease
3. Staff’s Request to Extend Annual Contracts:
  - a. Legal Services
  - b. Architectural Services
  - c. Auditor Services
  - d. Landscaping Services
4. Staff’s Request to divest FMC Fleet Vehicle #3000
5. Recommendation of alteration to City Code Article III § 10-286

**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**

**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.**

The FMC Board of Directors next regularly scheduled meeting is **Tuesday, January 26, 2016** at 4:30 p.m. In the event matters requiring immediate attention arise, the FMC Board of Directors reserve **Tuesday, November 17, 2015** at 4:30 p.m. and **Tuesday, December 15, 2015** at 4:30 p.m. to hold a public meeting.