

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Tuesday, March 27, 2018, 5:00 p.m.
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 – February 27, 2018

D. CONSENT AGENDA

Finance Committee

1. Approval of Revised French Market Corporation Accounting Policy
2. Acceptance of 4th Quarter 2017 Financial Statements
3. Acceptance of January 2018 Financial Statements

E. NEW BUSINESS

1. Mother Nature's Cupboard, 1100 N. Peters St., Bay 33,35,37 & 38 – Tenant's Request to Renew Lease
2. A Simpler Time, 518 St. Peter St., - Tenant's request to Exercise Renewal Option
3. Gazebo Café, 1016-1018 Decatur St. – Tenant's Request to Add an Additional Renewal Option
4. Fried Chicken Festival Sponsorship Request introduced to lay over to the next Regular Board of Directors Meeting
5. New Orleans Convention Company, Inc.'s Bayou Classic Sponsorship Request introduced to lay over to the next Regular Board of Directors Meeting

F. REPORTS

1. Executive Directors Report

G. EXECUTIVE SESSION

Discuss matters taken under advisement during the meeting.

H. PUBLIC COMMENTS

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

I. ADJOURNMENT

The FMC Board of Directors next regularly scheduled meeting is **Tuesday, April 24, 2018** 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 504-636-6400 (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.