

# AGENDA

## FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

**Wednesday, June 20, 2018, 5:00 p.m.**  
**To Be Held in the French Market Board Room**  
**1008 N. Peters Street, 3<sup>rd</sup> Floor**  
**New Orleans, LA 70116**

### **A. CALL TO ORDER**

### **B. ROLL CALL**

### **C. REVIEW OF MINUTES – April 24, 2018**

### **D. NEW BUSINESS**

1. Crescent City Partners LLC-Approval of Redemption Agreement
2. Review and Selection of RFP Proposals for Leasing of 510 St. Peter St.

### **E. REPORTS**

1. Financial Statements March and April 2017 Introduced to Layover for review by Finance Committee
2. Update on Status of Renovations of 1000 N. Peters St.
3. Executive Directors Report

### **F. PUBLIC COMMENTS**

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

### **G. ADJOURNMENT**

The FMC Board of Directors next regularly scheduled meeting is **Tuesday, July 31, 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](mailto:rgurtner@frenchmarket.org) 48 hours in advance of the meeting. This correspondence is available in other formats upon request.**