## NOTICE AND AGENDA

# FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Tuesday, March 26, 2019, 4:00 p.m. To Be Held in the French Market Board Room 1008 N. Peters Street, 3<sup>rd</sup> Floor New Orleans, LA 70116

## **CALL TO ORDER**

**ROLL CALL** 

- A. REVIEW OF MINUTES January 29, 2019
- **B. REPORTS** 
  - 1. Executive Director's Report
    - a. RFP/ITB Status Update

#### C. CONSENT AGENDA

1. Consideration of French Quarter Festivals Inc.'s French Quarter Festival and Satchmo Festival Sponsorship Request

### D. NEW BUSINESS

- 1. Consideration of Request to Assign Mother Nature's Cupboard, LLP Lease to MNC Enterprises dba Mother Nature's Cupboard
- 2. Consideration of Issuance of Request for Proposals for Public Markets Consultant
- **3.** Consideration of a resolution authorizing Executive Director to execute commercial tenant's options to renew lease
- E. PUBLIC COMMENTS
- F. ADJOURNMENT