NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, January 28, 2020, 12:45 p.m.
To Be Held in the French Market Board Room
1008 N. Peters Street, 3rd Floor
New Orleans, LA 70116

CALL TO ORDER

ROLL CALL

A. REVIEW OF MINUTES – October 29, 2019

B. REPORTS
   1. Executive Director’s Summary

C. CONSENT AGENDA
   1. Acceptance of FMC Financial Statements 3rd Quarter 2019
   2. Vendor Appeal of Denial of Merchandise Add-On – Gideon Daneshrod
   4. Vendor Appeal – Denial of Merchandise Application – Ashley Hill

D. NEW BUSINESS
   1. Consideration of Letter of Agreement between FMC and CNO RE: Piety Wharf
      Emergency Repairs
   2. Consideration of Amendment to Professional Services Agreement between FMC
      and Richard CPAs
   3. French Quarter Festivals Inc.’s French Quarter Festival and Satchmo Festival
      Sponsorship Request Introduced To Lay Over

E. EXECUTIVE SESSION
   1. Personnel Action relative to French Market Corporation Executive Director,
      Kathleen Turner, and appointment of interim executive director.

F. PUBLIC COMMENTS (Public comments will be limited to three minutes)

G. 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 504-636-6400 (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.