

AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING
4:00 p.m., Tuesday, May 26, 2015
To Be Held in the French Market Board Room
1008 N. Peters Street, 3rd Floor
New Orleans, LA 70116

CALL TO ORDER

ROLL CALL

EXECUTIVE SESSION

1. Matter of FRENCH MARKET CORPORATION vs. MIRAGE ENTERPRISES, INC.

REPORTS

1. Report on 2015 Creole Tomato Festival – Amy Kirk, Marketing Manager
2. Presentation of the March 2015 Financial Report – Deandra Grant, Chief Accountant

OLD BUSINESS

1. Adoption of Upper Pontalba Residential Rental Appraisal
2. 912 N. Peters – Award of Lease

NEW BUSINESS

1. Nomination of Board of Directors Officers.
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
2. 848 Decatur Street – Assignment of Lease.
3. Renewal of CEA with MarketUmbrella.Org for operations of weekly markets.
4. Approval of CEA with New Orleans Public Belt Railroad to provide a grade crossing at the Piety Street entrance to Crescent Park
5. Adoption of Upper Pontalba Commercial Rental Appraisal
6. Issue Invitation to Bid for Moonwalk Parking Lot Automated Equipment.

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 48 hours in advance of the meeting. This correspondence is available in other formats upon request.

7. Issue Invitation to Bid for Buildout of 1000 N. Peters First Floor
8. Adoption of Revised Commercial Draft Lease Form for all new Commercial Leases
9. Farrukh Ahmed, Flea Market Vendor – Appeal of Suspension
10. 832 Decatur Street – Non Renewal of Lease

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

The FMC Board of Director's next scheduled meeting is, **Tuesday, June 30, 2015** at 4:00 p.m.

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