

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Friday, September 1, 2017, 12:00 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 – July 25, 2017

D. CONSENT AGENDA

Finance Committee

1. Proposed Parking Lot Rate Increase
2. Quarterly Parking Revenue Payment to City of New Orleans
3. Operating and Capital Budget for FY 2018
4. 2nd Quarter Financial Statements as of June 30, 2017

Real Estate Committee

5. Corner Oyster House, 500 St. Peter St. – Tenant's Request to Exercise Renewal Option
6. Cooking on the River DBA New Orleans School of Cooking, 504 St. Peter St. – Tenant's Request to Exercise Renewal Option
7. Aerosoles, 510 St. Peter St. – Tenant's Request to Exercise Renewal Option
8. Latin Hands DBA Cella's Boutique, 514 St. Peter St. – Tenant's Request to Exercise Renewal Option
9. The Fudgery, 631 Decatur St. – Tenant's Request to Exercise Renewal Option
10. PJ's Coffee, 630 Chartres St. – Request to Add Option to Renew Lease and Approval of Proposed Capital Improvements
11. Shushan's, 536 St. Peter St – Request to Assign Lease to Chapel Hats DBA Shushan's Chapel Hats

E. OLD BUSINESS

1. New Orleans Convention Company, Inc.'s Bayou Classic Sponsorship Request Approval
2. Fried Chicken Festival Sponsorship Request Approval
3. R+L Carriers New Orleans Bowl Sponsorship Request Approval

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.

F. NEW BUSINESS

1. Approval of Cooperative Endeavor Agreement between FMC and Orleans Levee District
2. Meals from the Heart 1100 N. Peters St. Bay 13 – Request to change Permitted Uses in the Lease
3. Finance and Marketing Committee Appointments

G. REPORTS

1. Executive Directors Report

H. EXECUTIVE SESSION

Discuss matters taken under advisement during the meeting and update on pending litigation

I. PUBLIC COMMENTS

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

J. ADJOURNMENT

The FMC Board of Directors next regularly scheduled meeting is **Tuesday, September 26, 2017** at 5:00 p.m.