

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

4:30 p.m., Tuesday, October 25, 2016

To Be Held in French Market Corp. Board Room
1008 N. Peters Street, 3rd Floor New
Orleans, LA 70116

A. CALL TO ORDER

B. ROLL CALL

C. NEW BUSINESS

1. Acceptance and Approval of the September 2016 Minutes
2. Consideration of a resolution authorizing Kathleen Turner, so long as she occupies her present position as Executive Director, to execute all contracts and agreements on behalf of the French Market Corporation.
3. Perez Architects – Moonwalk Development Update, Joe Pernino

D. REPORTS

1. Executive Director's Report
 - Capital Projects Report
 - Operations Report
 - Marketing Report
2. Tenant Update

E. EXECUTIVE SESSION*

F. PUBLIC COMMENTS**

G. ADJOURNMENT

**Note: The Board of Directors reserves the right to enter into Executive Session pursuant to Louisiana statute (LA.R.S.42:6; 42:6.1))*

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

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.