

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

4:30 p.m., Tuesday, September 29, 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

REVIEW OF MINUTES - July 31, 2015 and September 1, 2015

REPORTS – Review of June Financial Report

CONSENT AGENDA

1. Evans Creole Candies, 848 Decatur – Approval of Exterior Improvements/Additions.
2. WWOZ, 1008 N. Peters – Expansion of Leased Premises and Modification of Lease
3. Rendezvous Linen & Lace, 522 S. Peter Street – Renewal of Lease
4. O.M.G!, 542 St. Peter Street – Tenant’s Request to Exercise Renewal Option

NEW BUSINESS

1. Revision to specific sections of the FMC Accounting Policy and Procedure Manual
2. Approval of Named Client Listing Agreement for 914 North Peters Street
3. Recommendation of alteration to City Code Article III § 10-286
4. Approval for Capital Improvement Expenditure for Renovation of Moonwalk
5. Issue of RFQ for Development of City Owned Parking Lots

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 Directors next scheduled meeting is, **Tuesday, October 27, 2015** at 4:30 p.m.

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.