

# AGENDA

## FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

5:00 p.m., Tuesday, April 25, 2017

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

### A. CALL TO ORDER

### B. ROLL CALL

### C. NEW BUSINESS

1. Acceptance and Approval of the March 7, 2017 Minutes (**Action Item**)
2. Audit Update
3. Louisiana Compliance Questionnaire
4. Review of the January and February 2017 Financial Statements to be Held Over for 30 Days for Approval (**Action Item**)
5. Real Estate Committee Update
  - 1<sup>st</sup> floor Renovations and Pop City (**Action Item**)
  - A Tisket A Tasket (**Action Item**)

### D. NEW BUSINESS

6. Continental Provisions' Request to Assign Lease to Existing Vendor, The Crepe Cart (**Action Item**)

### D. REPORTS

1. Executive Director's Report

### E. EXECUTIVE SESSION\*

### F. PUBLIC COMMENTS\*\*

### G. ADJOURNMENT

The FMC Board of Directors' next scheduled meeting is Tuesday, May 30, 2017

*\*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](mailto:rgurtner@frenchmarket.org) 48 hours in advance of the meeting. This correspondence is available in other formats upon request.**