

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Tuesday, February 27, 2018, 5:00 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 – January 30, 2018

D. CONSENT AGENDA

Finance Committee

1. Approval of Revised French Marker Corporation Accounting Policy
2. Acceptance of December 31, 2017 Financial Statements

Real Estate Committee

3. Gennifer Menard DBA Paradise Gardens, 1100 N. Peters St., Bay 5– Tenant’s Request To Exercise Renewal Option
4. Crescent City Partners LLP DBA Harley Davidson, 812 Decatur St. – Request to add Renewal Option
5. A Tisket A Tasket, 910 Decatur St, Request to Assign Lease
6. Approval to Solicit Bids for Renovation of 1000. N. Peters St.
7. Leslie Snadowsky, 632 Chartres St., Apt. C – Tenant’s Request To Renew Lease

E. OLD BUSINESS

1. Acceptance of Financial Statements for October and November 2017

F. REPORTS

1. Executive Directors Report

G. EXECUTIVE SESSION

Discuss matters taken under advisement during the meeting.

H. PUBLIC COMMENTS

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

I. ADJOURNMENT

The FMC Board of Directors next regularly scheduled meeting is **Tuesday, March 27, 2018** at 5:00 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 504-636-6400 (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.