

AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING
4:30 p.m., Tuesday, December 15, 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 – October 27, 2015

EXECUTIVE SESSION

1. Discussion of Anticipated Litigation involving Market Policy Sec.V, (B) and (C)

REPORTS

1. Executive Directors Report and French Market Corporation Employee Recognition, Jon Smith
2. Marketing Report, Amy Kirk
3. Review of September 2015 Financial Report, Deandra Grant-Watson

NEW BUSINESS

1. Approval of Quarterly Payment of Parking Revenue to City Of New Orleans
2. Loss of Tenure Appeal by Market Vendor Sharon Green
3. Hop On/Hop Off, 700 Decatur Street – Tenant’s Request to Modify Premises.
4. Implementation of Market Policy Section IV (A)

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 regularly scheduled meeting is **Tuesday, January 26, 2016** 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.