

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

4:00 p.m., Tuesday, June 30, 2015

To Be Held in the French Market Board Room

1008 N. Peters Street, 3rd Floor

New Orleans, LA 70116

CALL TO ORDER

INTRODUCTION OF NEW BOARD MEMBER

ROLL CALL

REVIEW OF MINUTES

1. Review of Minutes from January 20, 2015.

CONSENT AGENDA

1. Approval of transfer of Banking Services from Capital One Commercial Banking Group to Capital One Government Banking Group and approval of Third Party Custodian Agreement allowing collateralization of funds.
2. Motion to rescind action to adopt the March 2015 Financial Statement pending resubmission to the FMC Board of Directors.

NEW BUSINESS

(Public Comments on matters of New Business will be limited to three minutes per speaker. Speakers must fill out a comment card with printed name and address prior to speaking.)

1. Election of FMC Board of Directors Officers
2. Renewal and Modification of CEA for Operation of Crescent Park.
3. NOCCI/Bayou Classic, Approval of Donation
4. Review and Adoption of Appraisal of Upper Pontalba Commercial Rents.
5. Review and Adoption of Appraisal of Upper Pontalba Residential Rents.
6. 912 N. Peters – Approval of Lease Terms
7. 311 Bourbon Street – Approval of Tenant Alterations

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.

8. Adoption of Amended Organizational Chart

9. Expulsion of Market Vendor Sharon Green – Appeal of Expulsion.

PUBLIC COMMENTS

ADJOURNMENT

The FMC Board of Director's next scheduled meeting is, **Tuesday, August 25, 2015** at 4:00 p.m.

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