

# AGENDA

## FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

5:00 p.m., Tuesday, May 30, 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. Review of Draft of the 2016 Audit
3. Review of the Louisiana Compliance Questionnaire (**Action Item**)
4. Review of the Third Quarter of 2017 Financial Statements (**Action Item**)
5. Consideration of Quarterly Payment for 2016 & 2017 Parking Lot Revenue
5. Real Estate Committee Update

The Real Estate Committee met on Tuesday, April 18<sup>th</sup> and Thursday, May 25<sup>th</sup>, business discussed included:

- Renovation Plans of the 1<sup>st</sup> floor of 1008 N. Peters St. (Administrative Bldg.) (**Action Item**)
- A Tisket A Tasket (**Action Item**)
- Continental Provisions' Request to Assign Lease to Existing Vendor, The Crepe Cart (**Action Item**)

Motions made are as follows –

Renovation Plan:

(April 18) Motion by David Torkanowsky, second by Jared Brossett to approve and recommend to the Board option #1 renovation plan of the 1<sup>st</sup> flr, as presented by architect Chris Chimento of Trapolin Peer.

(May 25) Motion by David Torkanowsky, seconded by Lewis Stirling to approve drawings as submitted by Architect for approval by the Board for Pop City or a subsequent tenant.

A Tisket-A-Tasket:

(April 18) Motion by David Torkanowsky, second by Lewis Sterling to recommend to the Board to approve an ownership change be approved, with a conceptual product change pending City approval.

**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.**

(May 25) Motion by David Torkanowsky, seconded by Jan Ramsey to defer A Tisket a Tisket indefinitely until the Committee hears from A Tisket a Tisket regarding transfer of ownership.

Continental Provisions:

(May 25) Motion by Jan Ramsey, second by David Torkanowsky to approve the assignment of the lease to The Crepe Cart.

**A. What's New Gift Shop – (824 Decatur Street) Request Option to Renew Lease (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)*

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