

AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Tuesday, January 30, 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 – November 28, 2017

D. OLD BUSINESS

1. French Quarter Festivals Inc.'s French Quarter Festival and Satchmo Festival Sponsorship Request Approval

E. NEW BUSINESS

1. Presentation of Financial Statements for October and November 2017 to Layover
2. Approval of Cooperative Endeavor Agreement between Audubon Commission and French Market Corporation-Moonwalk Path Extension to Gov. Nicholls Wharf
3. Approval of Cooperative Endeavor Agreement between Audubon Nature Institute, New Orleans Building Corporation, French Market Corporation, and New Orleans Regional Transit Authority-New Orleans Riverfront Wayfinding Project
4. Tariq Siddiqui DBA Baby One, 930 Decatur St – Tenant's Request To Renew Lease
5. Graf-iks Printing Inc. DBA J's Seafood Dock, 1100 N. Peters St, Bay 25 – Request to add Renewal Option
6. Discussion to Request Modification of Section 10-286 of the Code of Ordinances of the City of New Orleans

F. REPORTS

1. Executive Directors Report

G. EXECUTIVE SESSION

Discuss matters taken under advisement during the meeting and update on pending litigation

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, February 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.