

**NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING**

Tuesday, May 26, 2020, 12:05 p.m.*

Via Teleconference

+1-408-418-9388

<https://frenchmarketcorporation.my.webex.com/>

Meeting Number: 126 202 8968

Access code: 152818

(*--Teleconference will be available at 11:55 A.M. but meeting will begin at 12:05 P.M. to allow for high call volumes on meeting platform.)

CALL TO ORDER

ROLL CALL

A. REVIEW OF MINUTES – April 28, 2020

B. PRESENTATION OF AGENDA

Agenda items will be read including the matter to be discussed and the potential action to be taken. Public comments can be emailed to publiccomments@frenchmarket.org, or via telephone 504-636-6400 up until 30 minutes before the meeting. Public comments will be accepted via email address above up until 30 minutes after the presentation of the agenda is complete.

C. EXECUTIVE SESSION

1. Executive Session pursuant to LA R.S. 42:17(A) (5) for purposes of discussion of business continuity and budgetary impact during the COVID 19 Emergency Declaration.

D. PUBLIC COMMENTS (*Public comments will be limited to three minutes*) Public comments received up until 30 minutes after the presentation of agenda will be read into the record.

E. REPORTS

1. Executive Director's Report

F. CONSENT AGENDA

1. Acceptance of FMC Unaudited Financial Statements 1st Quarter 2020

G. NEW BUSINESS

1. Consideration of Commercial Tenant Rent Relief Program in Conjunction with COVID-19 Emergency
2. Consideration of Residential Tenant Rent Repayment Program in Conjunction with COVID-19 Emergency
3. Consideration of Extension of Suspension of Late Fees and Operating Hours
4. Consideration – French Market Corporation Competitive Selection Procedure For Contractual Professional Services
5. Consideration – Request For Proposal (“RFP”) French Market Corporation (“FMC”) Insurance Producer of Record
6. Consideration – Scope Of Services Strategic Growth Planning Professional Service Contract

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.

7. Consideration – Scope Of Service Markets Study Professional Service Contract
8. Consideration of Response to Premium Parking’s Proposed Contract Adjustments

H. ADJOURNMENT