

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

Tuesday, July 28, 2020, 12:05 p.m.*

Via Teleconference

+1-408-418-9388

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

Meeting Number: 126 834 5619

Access code: 1008

(*--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 –June 30, 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. Public comments are limited to what can be read in two minutes.

C. EXECUTIVE SESSION

1. Executive Session pursuant to LA R.S. 42:17(A) (2) for purposes of discussion of prospective litigation after formal written demand from Premium Parking.
2. Executive Session pursuant to LA R.S. 42:17(A) (2) for purposes of discussion of litigation Case No. 19-14107, United States District Court, Eastern District of Louisiana, Section F

D. PUBLIC COMMENTS (*Public comments will be limited to **two** 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. OLD BUSINESS

1. Ratification of Certified Professional Service Contract Policy

G. NEW BUSINESS

1. Ratification of Certified Professional Service Contract Policy
2. Consideration – Amendment To Piety Wharf Stabilization Agreement
3. Ratification Of Lease Amendments For Participation In The Commercial Tenant Rent Relief Program
4. Consideration – Commercial Tenant Rent Abatement Program

H. ADJOURNMENT

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.