

**NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, September 1, 2020, 12:05 p.m.*
Via Teleconference/Video Conference
+1-408-418-9388**

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

Meeting Number: 126 848 4056

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 –July 28, 2020

B. PRESENTATION OF AGENDA

Agenda items will be read including the matter to be discussed and the potential action to be taken.

C. EXECUTIVE SESSION

1. Executive Session pursuant to LA R.S. 42:17(A)(2) for purposes of discussion of pending litigation: *Meals From the Heart v. City of New Orleans, French Market Corp. et al.*, Civ. Dist. Ct., Orleans Parish, #2019-p6640
2. 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.

D. REPORTS

1. Executive Director's Report

E. PUBLIC COMMENTS

Members of the public may submit public comment on an agenda item by sending an email to publiccomments@frenchmarket.org before or during the meeting no later than 15 minutes after the presentation of the agenda or by leaving a voicemail at 504-636-6379 no later than 11:30 AM on September 1, 2020. All public comments will be properly identified and acknowledged during the meeting and are limited to what can be read in two minutes.

(Please note change in procedure)

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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.

F. CONSENT AGENDA

Finance Committee

1. Receipt of FMC 2019 Financial Audit and Agreed-upon Procedures Report - Richard CPAs
2. Receipt of FMC Unaudited Financial Statements 2nd Quarter 2020
3. Consideration of Revised 2020 Operating Budget
4. Consideration of FMC 2021 Operating Budget
5. Consideration of FMC 2021-2025 Capital Budget

Real Estate Committee

6. Consideration – Erath Enterprises, LLC d/b/a Head To Toe – 816 Decatur Street – Request To Assign Lease
7. Consideration – Naptime Ventures, LLC d/b/a Whats New- 824 Decatur Street – Request To Assign Lease
8. Consideration – Cookin’ On The River, Inc. d/b/a New Orleans School Of Cooking – 504 St. Peter Street – Lease Assignment
9. Consideration – Funrock’n, LLC d/b/a Pop City – Amendments To Permitted Uses
10. Consideration – World Famous N’awlins Cajun And Creole Spices, Inc. – Amendments To Permitted Uses
11. Consideration – Crepes on the Market, LLC d/b/a Holy Crepes! – Amendments To Permitted Uses/Lease Renewal/Vacation Request

G. NEW BUSINESS

1. Ratification Of Lease Amendments For Participation In The Commercial Tenant Rent Relief Program
2. French Quarter Festivals Inc.’s Holiday New Orleans Style Sponsorship Request Introduced To Lay Over

H. ADJOURNMENT