

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

Tuesday, September 29, 2020, 12:00 p.m.

**Via Teleconference/Video Conference
+1-408-418-9388**

**<https://frenchmarketcorporation.my.webex.com/>
Meeting Number: 126 701 8958 Access code: 1008**

CALL TO ORDER

ROLL CALL

A. REVIEW OF MINUTES –August 25, 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 prospective litigation after formal written demand from Premium Parking.

D. PUBLIC COMMENTS

See attached **Public Comment Protocol-Live/Written Comment** for instructions on how to request to present public comment.

E. REPORTS

1. Executive Director’s Report

F. CONSENT AGENDA

Marketing Committee

1. Consideration of French Quarter Festivals Inc.’s Holiday New Orleans Style Sponsorship Request

G. OLD BUSINESS

1. Consideration of Commercial Tenant Rent Relief

H. NEW BUSINESS

1. Consideration – Request For Qualifications (“RFQ”) French Market Corporation (“FMC”) Architectural Services
2. Consideration – Authorizing the Interim Executive Director to enter into a Professional Service Contract with the Selected Respondent to RFP FMC 01-20 Strategic Growth Planning
3. Ratification of Issuance of Piety Wharf Stabilization Design Services Request for Qualifications (“RFQ”) and Authorization to Contract with Selected Respondent
4. Ratification Of Lease Amendments For Participation In The Commercial Tenant Rent Relief Program

I. 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.