

NOTICE AND AGENDA

FRENCH MARKET CORPORATION BOARD OF DIRECTORS MEETING

Tuesday, December 8, 2020, 12:00 p.m.

Via Teleconference/Video Conference

+1-408-418-9388

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

Meeting Number: 126 710 5113 Access code: 1008

CALL TO ORDER

ROLL CALL

A. REVIEW AND ADOPTION OF MINUTES –September 29, 2020 & October 7, 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

Security Committee

1. Consideration – Security Services Cooperative Endeavor Agreement (“CEA”) Between the City Of New Orleans and the French Market Corporation (“FMC”)

Finance Committee

2. Review of FMC Unaudited Financial Statements 3rd Quarter 2020

Real Estate Committee

3. Consideration: D'alley Inc. - 913 N. Peters Street - Request to Renew Lease and to Add Renewal Option
4. Consideration: The Fudgery Inc. - 631 Decatur Street - Request To Add A Permitted Use & Request For Re-Consideration Regarding Eligibility For Full Participiation in FMC Rent Abatement/Reductions
5. Consideration: Little Toy Shop, Inc. - 900 Decatur Street - Request To Add Owners To The Corporation Thru Lease Assignment And To Add Renewal Option
6. Consideration: Sergine Diome and Hussan Muntadhir D/B/A African Art - 1021 N. Peters Street - Request To Renew Lease and to Add Renewal Option
7. Consideration: Lalosh Silver, LLC – 1023 N. Peters Street - Request To Renew Lease

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.

8. Consideration: 824 Decatur, LLC d/b/a What's New- 824 Decatur Street - Request To Add Renewal Option
9. Consideration: Maqbool Enterprises LLC d/b/a Head To Toe - 816 Decatur Street – Request To Add Permitted Use

G. NEW BUSINESS

1. Consideration – Agreement Between French Market Corporation (“FMC”) And City Of New Orleans (“CNO) Regarding Dani Mayes Settlement
2. Consideration – FMC Ex-Parte Contact Policy
3. Consideration – Authorization to Initiate Solicitation for a New Parking Contract
4. Ratification of Lease Amendments for Participation in the Commercial Tenant Rent Relief Program

H. ADJOURNMENT