

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

**Tuesday, June 29 2021, 12:00 p.m.**

**Via Teleconference/Video Conference**

**+1-408-418-9388**

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

**Meeting Number: 1828 40 3513      Access code: 1008**

**CALL TO ORDER**

**ROLL CALL**

**A. REVIEW AND APPROVAL MINUTES – April 27, 2021**

**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: Funrock'n, LLC vs. French Market Corporation, et al, Case No. 18-7662, Civil District Court, Orleans Parish, Div E-16

**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
2. Receipt of FMC Farmers & Flea Market Study Recommendations Report-Concordia et al.

**F. CONSENT AGENDA**

**Real Estate Committee**

1. Consideration – Latin Hands Inc. d.b.a Cella's Boutique - 514 St. Peter Street - Request to Renew Lease and to Add Renewal Option
2. Consideration – Corner Oyster House L.L.C. – 635 Decatur Street – Request To Extend Lease and Add Renewal Option
3. Consideration – Muses Inspired Fashion L.L.C. – 532 St. Peters Street - Request To Renew Lease And To Add Renewal Option
4. Consideration – World Famous N'awlins Cajun And Creole Spices, Inc. (“WFN”) – Request For Amendments To Permitted Uses

**Finance Committee**

5. Review of FMC Unaudited Financial Statements 1st Quarter

**G. NEW BUSINESS**

1. Consideration: FMC Board of Directors – Election of Officers

**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](mailto:rgurtner@frenchmarket.org) 48 hours in advance of the meeting. This correspondence is available in other formats upon request.**