

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

**Tuesday, December 7, 2021, 12:00 p.m.**

**Via Teleconference/Video Conference**

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

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

**Meeting Number: 2551 979 0259      Access code: 1008**

**CALL TO ORDER**

**ROLL CALL**

**A. REVIEW AND APPROVAL MINUTES – October 26, 2021**

**B. PRESENTATION OF AGENDA**

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

**C. PUBLIC COMMENTS**

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

**D. REPORTS**

1. Executive Director's Report

**E. CONSENT AGENDA**

1. Review of Unaudited Financial Statements-3<sup>rd</sup> Quarter

**F. OLD BUSINESS**

1. Consideration – Commercial Tenant Rent Relief

**G. NEW BUSINESS**

1. Consideration – Draft FMC Strategic Plan 2021-2026
2. French Quarter Festivals Inc.'s 2022 Sponsorship Request Introduced To Lay Over

**H. ADJOURNMENT**