

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

**Tuesday, March 29, 2022, 12:00 p.m.
Via Teleconference/Video Conference
+1-408-418-9388**

**<https://frenchmarketcorporation.my.webex.com/>
Meeting Number: 2556 679 3033 Access code: 1008**

CALL TO ORDER

ROLL CALL

A. REVIEW AND APPROVAL MINUTES – February 22, 2022

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 2022 Financial Statements
2. Consideration: iNewOrleans, LLC d.b.a iNew Orleans City Tours – 700 Decatur Street – Request To Renew Lease And To Add Renewal Options

F. OLD BUSINESS

1. Consideration – Draft FMC Strategic Plan 2021-2026 (Request to Defer)

G. NEW BUSINESS

1. Consideration – Authorizing The Executive Director To Submit Hurricane Ida Roof & Balcony Repairs For Colonnade Building C 900 – 926 N. Peters Street To The City Of New Orleans For Bid Solicitation

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 48 hours in advance of the meeting. This correspondence is available in other formats upon request.