

**NOTICE AND AGENDA**  
**FRENCH MARKET CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Wednesday, December 7, 2022; 12:00 p.m.**  
**New Orleans Jazz National Historical Park**  
**916 N. Peters St.**  
**New Orleans, LA 70116**

**CALL TO ORDER**

**ROLL CALL**

**A. REVIEW AND APPROVAL OF MINUTES - June 28, 2022 & August 30, 2022**

**B. REPORTS**

1. Executive Director's Report
2. 2023 Proposed Committee Membership

**C. PUBLIC COMMENTS**

Request to make a public comment may be submitted on a *Request for Comment* card provided at the meeting. Public comments will only be accepted for items on the Agenda in accordance with the attached FMC Protocol for Public Comment at Public Meetings. Public comments on an agenda item will be acknowledged when the item is discussed.

**D. CONSENT AGENDA**

**1. Real Estate Committee**

- A. Consideration – Meals from the Heart – 1100 N. Peters Street – Farmers Market Bay 11 – Request for Lease Amendment to Add Sales of Alcoholic Beverages
- B. Consideration - iNewOrleans, LLC D.B.A iNewOrleans City Tours – 700 Decatur Street – Request for Lease Amendments to:
  - Update Leased Area Calculations
  - Restructure Compensation for Public Restroom Custodian Expenses
  - Modify Lease Performance Standard
- C. Consideration - Review & Selection of Proposal for Leasing of 630 Chartres Street - Request to Lease to Dirty Coast, LLC
- D. Consideration - Just Fun Socks, LLC – 504 St. Peter Street – Request for Lease Amendment to:
  - Rescind Change of Use
  - Change Trade Name

**2. Public Markets/Ad Hoc Committee**

- A. Consideration - Request by Dana Tharp on Behalf of the Vendor Committee for a Formal Regular Opportunity to Report Flea Market Vendor Concerns to the FMC Board of Directors

**3. Finance Committee**

- A. Consideration - Review of FMC Unaudited Financial Statements 3<sup>rd</sup> Quarter 2022;
- B. Consideration – Promissory Note Schedule Review

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**This meeting is generally accessible to people with disabilities. Should you require any accommodation to participate fully, please contact Robert Gurtner, 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.**

## **E. NEW BUSINESS**

1. Consideration – International Arts Festival 2022 Sponsorship Request
2. Consideration – Kern Studios Holiday Parade 2022 Sponsorship Request
3. Consideration – Authorizing the Executive Director to Execute an Amendment to the Cooperative Endeavor Agreement (“CEA”) between the City of New Orleans (“CNO”) and the French Market Corporation (“FMC”) to transfer supplemental funds to FMC to make repairs to the Mandeville Street Wharf caused by the vessel Dani Mayes
4. Consideration – Amendment 3 to Contract between French Market Corporation (“FMC”) and Twin Shores Landscaping and Construction Services
5. Consideration – Proposed 2023 FMC Regular Meeting Schedule
6. Solomon Group New year’s Rockin’ Eve sponsorship request introduced to lay over

## **F. ADJOURNMENT**