

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

Tuesday, July 25, 2023 - 12:00 p.m.

**Union Passenger Terminal
1001 Loyola Avenue
2nd Floor – Conference Room
New Orleans, LA 70113**

CALL TO ORDER

ROLL CALL

A. REVIEW AND APPROVAL OF MINUTES – March 28, 2023

B. REPORTS

1. Executive Director's Report

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

Finance Committee (April 12, 2023)

1. Consideration - Review of FMC Unaudited Financial Statements 4th Quarter 2022;

Marketing Committee (March 22, 2023)

2. Consideration – French Quarter Festivals, Inc. French Quarter Festival, Satchmo Summerfest, and Holiday New Orleans Style 2023 Sponsorship Request
3. Lay Over - French Quarter Festivals, Inc. French Quarter Festival, Satchmo Summerfest, and Holiday New Orleans Style 2024 Sponsorship Request
4. Consideration –

E. NEW BUSINESS

1. Consideration - Request To Enter Into A Cooperative Endeavor Agreement With The City Of New Orleans To Transfer Bond Funds Dedicated To Market Public Restroom Upgrades
2. Consideration - Request To Enter Into A Professional Services Agreement With The McEnery Group To Provide Real Commercial Real Estate Appraisal Services
3. Consideration - Request To Contract With IV Waste LLC To Provide Waste Removal And Disposal Services For French Market Corporation Managed Properties
4. Consideration - Request To Issue A Solicitation For Accounting Services To Perform Annual Audit Of FMC Financial Records

F. ADJOURNMENT

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