

NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING
Tuesday, December 5, 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 – September 24, 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 (November 28, 2023)

1. Consideration – Review of FMC Unaudited Financial Statements 2nd Quarter 2023
2. Consideration – Review of FMC Unaudited Financial Statements 3rd Quarter 2023

Real Estate Committee (November 28, 2023)

3. Consideration – Aunt Sally’s Praline Shop, Inc. – 810 Decatur Street – Request to Renew Lease
4. Consideration – Alberto’s Tapas LLC – 1100 S. Peter Street, Bay 11 – Request for Change of Use to Permit Additional Alcoholic Beverage Sales with Meals
5. Consideration –Meals from the Heart – Request for Reimbursement for Lost Sales

E. OLD BUSINESS

1. Consideration - Request to Enter Into A Professional Services Agreement With Richard CPAs to Provide Audit and Accounting Services

F. NEW BUSINESS

1. Consideration – Children’s Hospital New Orleans / Kern Studios Holiday 2023 Sponsorship Request – To Lie Over
2. Consideration – Adoption of 2024 Meeting Schedule
3. Consideration - Election of Officers

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.