

NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING

Wednesday, May 8, 2024 - 12:00 p.m.

Union Passenger Terminal

1001 Loyola Avenue

2nd Floor – Conference Room

New Orleans, LA 70113

A. CALL TO ORDER

B. ROLL CALL

C. REVIEW AND APPROVAL OF MINUTES – January 30th, 2024 and April 5th, 2024

D. REPORTS

1. Executive Director’s Report

E. CONSENT AGENDA

Finance Committee (March 12, 2024)

1. Receive - FMC Unaudited Financial Statements 4th Quarter 2023

Real Estate Committee (March 12, 2024)

2. Consideration - Acceptance of FMC Commercial Market Rent Study

Marketing Committee (April 24, 2024)

3. Lay Over - Louisiana Music & Heritage Experience’s Nola Funk Fest Sponsorship Request
4. Consideration – Issue Request for Proposals for Marketing Services

F. NEW BUSINESS

1. Consideration – 2023 Audit Compliance Questionnaire
2. Ratification - Personnel Action relative to the appointment of Katherine C. Guidry as French Market Corporation’s Interim Executive Director
3. Consideration - Resolution authorizing Katherine C. Guidry, so long as she occupies her present position as Executive Director, to execute all contracts and agreements on behalf of the French Market Corporation
4. Consideration - Deposit Account and Services Resolution and Authorization for Business Entities
5. Consideration – Appointment of Katherine C. Guidry as registered agent for French Market Corporation

G. 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.