

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

Tuesday, July 16, 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 – May 8th, 2024

D. REPORTS

1. Executive Director’s Report

E. CONSENT AGENDA

Finance Committee (June 25, 2024)

1. Receive – 2023 Louisiana Legislative Audit & State Agreed Upon Procedures
2. Receive – FMC Unaudited Financial Statements 1st Quarter 2024
3. Accept - Capital Improvement 5 Year Budget 2025-2029
4. Accept – Proposed Operating Budget 2025

Real Estate Committee (July 3, 2024)

5. Consideration - Review & Selection of RFP Proposals for Leasing Farmers Market Stalls – 1100 N. Peter Street, NOLA 70116 - Bays 35 & 37
6. Discussion - Farmers Market Stall – 1100 N. Peter Street, NOLA 70116 - Bay 33
7. Consideration - Request for Proposals for Commercial Leasing Consultant

Marketing Committee (April 24, 2024)

8. Acceptance - Louisiana Music & Heritage Experience’s Nola Funk Fest Sponsorship Request

F. NEW BUSINESS

1. Consideration – Authorizing The Executive Director To Enter Into a Cooperative Endeavor Agreement (“CEA”) With The City Of New Orleans (“CNO”), and Arts New Orleans (“Arts”) To Support the Installation and Maintenance of Sister City Murals Adjacent to the Flea Market

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.

This meeting is generally accessible to people with disabilities. Should you require any accommodation to participate fully, please contact, Tulesheia Robinson at 504-636-6400 (V), 711 LA Relay Service or trobinson@frenchmarket.org 48 hours in advance of the meeting. This correspondence is available in other formats upon request.

2. Consideration – Authorizing The Executive Director To Enter Into a Cooperative Endeavor Agreement (“CEA”) With The City Of New Orleans (“CNO”), And Travelers Aid Society Of Greater New Orleans (“TASGNO”) To Provide Homeless Outreach Case Workers In The French Quarter
3. Consideration – Issue Request for Proposals for Legal Services
4. Consideration – Issue Request for Proposals for Construction Management Services

G. ADJOURNMENT

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