



METAIRIE BUSINESS DEVELOPMENT DISTRICT **SPECIAL BOARD MEETING**

DATE: Tuesday January 10, 2023
TIME: 4:00 p.m.
PLACE: 1st District Station, 3620 Hessmer Ave, Metairie 70002

MEETING MINUTES

- I. Call to Order
- II. Confirmation of Quorum – **Tommy C, Dana P, Brian L, Andrew W, Charles S, Joseph R**
- III. Public Comment
- IV. Property Purchase Resolutions –
Authorize Chairman to execute Act of Sale for the properties at 3740/3780 and 3800 Division St, Metairie, LA 70002 in the amount of \$800,000 plus reasonable closing costs. **Motion by Dana P, Second by Brian L, All Approved.**
- V. New Business
 - a. Discussion of Demolition Contract – Dana noted that MBDD needs certificate of insurance. Brian L requested legal counsel to review this contract and other contracts before execution.
 - b. Discussion of 3520 18th Street as potential pocket park.
- VI. Adjournment – **Motion by Dana P, Second by Brian L**

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request certified ASL interpreters.

ADA Coordinator/Office of Citizens with Disabilities
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