



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Tuesday, March 19, 2019
TIME: 4:30 p.m.
PLACE: Drago's Seafood Restaurant (3232 N Arnoult Rd, Metairie, LA 70002)

AGENDA

- I. Call to Order
- II. Confirmation of Quorum (Tommy, Barry, Melissa, Dana, Charles, Joe, Pat, Oscar, Greg, Tony, Will (CPA) and Jeff)
- III. Public Comment
- IV. Approval of Minutes from January – **Motion-Barry, Second – Dana, All Approved**
- V. Treasurer's Report – Mr. Will Vanderbrook
 - a. Approval of Financials – **Motion-Dana, Second-Melissa, All Approved**
- VI. Discussion of Managing Agent or Executive Management
 - a. Motion to negotiate position for Executive Director with Francisco Christian. **Motion-Joe, Second-Charles, All Approved**
 - b. Motion to negotiate deliverables and salary not to exceed. Directing Tony and Dana to formulate contract, submit via email to the board. Term 12 months with 30-day notice. **Motion-Joe, Second-Charles, All Approved**
 - c. Motion to enter into a negotiation with Tony and Dana with Tim Coulon. **Motion-Melissa, Second-Joe, All Approved**
- VII. New Business
 - a. Tommy to ask for an update with library and surrounding properties (corner lot) at next board meeting.
- VIII. Adjournment

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
1221 Elmwood Park Boulevard, Suite 210
Jefferson, LA 70123
(504) 736-6086
ADA@jeffparish.net