



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Monday, April 1, 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, Brian, Greg, Tony, Will (CPA) and Jeff)
- III. Public Comment
- IV. Review and Discussion of Contracts for Tim Coulon and Francisco Christian
 - a. Tim Coulon – no contract just yet, Board will review and approve when ready via email
 - b. Francisco Christian – executed during board meeting.
- V. Approval of Minutes from March – **Motion-Barry, Second-Dana, All Approved**
- VI. Treasurer's Report – Mr. Will Vanderbrook
 - a. Approval of Financials – **Motion-Dana, Second-Melissa, All Approved**
- VII. Crime Report
 - a. April 10, 2019, 1130am, Ribbon Cutting and Facility Tour after for the new sheriff station.
 - b. Officer Curtis was seeking any old photos of the area for 1st District as donations to decorate the halls.
- VIII. Council Office Report
 - a. On street parking – **Councilwoman VanVracken's office reported that there is a report coming. The office would come and review once the plan is laid out. Discussion of Bike Lanes and One-Way traffic could cause some issues.**
 - b. Library Design – **ULI Tap process to take place May 9th and 10th. This would look into the best way to maximize the space, private/public partnerships, help develop a budget around the park as well. Best way to determine mix for the area**
 - c. Land Acquisition – **potential to work with several real estate management companies to see what else is available.**
- IX. New Business - **none**
- X. Adjournment



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