



## **METAIRIE BUSINESS DEVELOPMENT DISTRICT** **BOARD MEETING**

**DATE:** Monday September 19, 2022  
**TIME:** 4:00 p.m.  
**PLACE:** Drago's Conference Room and Zoom

### **AGENDA**

- I. Call to Order
- II. Confirmation of Quorum – **Andrew W, Barry B, Tommy C, Mel G, Charles S, Joseph R, Dana P, Brian L, Via Zoom – Pat L**
- III. Public Comment
  - a. **Charlie Thomas of Bike Easy came to talk to the board about bike lanes and their effects in the community.**
  - b. **Charlie offered the board some ideas on what to study in the future as more bike lanes have been outlined for the Fat City area.**
- IV. Approval of Minutes from 8/08/2022 – **Motion – Mel G, Second – Andrew W, All Approved**
- V. Approval of August Financials – **Motion – Mel G, Second – Charlie S, All Approved**
- VI. Mural Addendum to current CEA
  - a. **Motion to respectfully reject the proposed CEA addendum based on term, boundaries and other items as recommended by counsel.**
    - i. **Motion – Mel G, Second – Barry B, All Approved**
- VII. Renewal of CEA as related to bonding funds for MBDD
- VIII. 2023 Budget Discussion
  - a. Letter to VanVrancken office regarding budget items
  - b. **No District 5 representative at the meeting or update from their office prior to the meeting**
- IX. Council or Parish Comments
  - a. Severn Ave update
- X. Director Report
  - a. Fat City Banner Program
    - i. **District 5 office agreed that the MBDD should be able to run the program as planned**
    - ii. **There might need to be an amendment to the current CEA language to allow MBDD to collect those funds**
    - iii. **District 5 office to follow up with MBDD**
  - b. Mural Updates
    - i. **Rummel and Chappelle High School are on board to participate in the program**
    - ii. **Board would like to offer Magnolia School a section if they are interested**



XI. New Business

XII. 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](mailto:ADA@jeffparish.net)

**Next Meeting - TBD – Location TBD**

**Metairie Business Development District is inviting you to a scheduled Zoom meeting.**

**Topic: MBDD September 19, 2022 Board Meeting**

**Time: Sep 19, 2022 04:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/84095345010?pwd=YnBDR0Z4a083Y2ZzeTV3d2NOWHhRZz09>**

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