



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

**DATE: Monday, July 1, 2019**

**TIME:9:00 a.m.**

**PLACE: CIS Architects (3129 Edenborn Ave # 100, Metairie, LA 70002)**

### **AGENDA**

I.Call to Order

II.Confirmation of Quorum (**Dana P, Mel G, Curtis M, Charles S, Barry B, Tommy C.**)

III.Public Comment - **NONE**

IV.Confirmation of Board Appointee (**Mel Grodsky**) - **Motion - Charles, Second - Curtis, All Approved**

V.Approval of Minutes from 06/05/2019 - **Motion - Charles, Second - Barry, All Approved**

VI.2018 Amended Budget Approval - **Resolution Read by Chairman, Motion to Approve - Barry, Second - Charles. All Approved**

VII.New Business

a. **Motion to authorize up to \$75 for a Thank You Plaque for former board member, Mellisa O'Neal. - Motion - Barry, Second - Charles, All Approved**

b. **Sheriff Building new tenant could be announced soon, there is a company in the signing process.**

c. **Dana P. recommended that the MBDD Board Meetings move around to other businesses in the MBDD area to highlight other businesses. Executive Director to look into different locations for the remaining meetings of 2018.**

VIII.Adjournment **Motion to Adjourn - Curtis, Second - Charles, All Approved**

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

**Next Meeting - Monday, August 5th**