



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday, October 7, 2019
TIME: 4:30 p.m.
PLACE: Elan Studio Lighting, 3515 Division Street, Metairie, LA 70002

AGENDA

- I. Call to Order
- II. Confirmation of Quorum
 - a. (Charles S, Tommy C, Brian L, Barry B, Mel G, Pat L)
- III. Public Comment
 - a. **Melinda Bourgeois with Walk to Lunch event in March of 2020 came to speak about her event. Walk to Lunch is an event to encourage the public that works in the Metairie Business Development District and beyond its borders to walk to lunch within the MBDD.**
 - b. **Melinda is seeking an event sponsorship from the MBDD of \$500 to be a presenting sponsor.**
 - c. **MBDD Board to review and vote in November.**
 - d. **Digital Sign - Jeff S. with District 5 council office mentioned that the digital sign will take more time to review and discuss. Jefferson Parish legal department will have to get involved. There could be some civic coalitions that need to get involved as well.**
 - e. **Parking Edenborn at Veterans Blvd – parking along the street is creating an unnatural one way and potentially a hazard. Recommendation is to look into some no parking signs for that part of the street.**
- IV. Approval of Minutes from 09/10/2019 – **Motion – Mel, Second - Charles**
- V. Approval of Monthly Financials – **Motion – Barry, Second - Mel**
- VI. Auditor Review Conversation
 - a. **The annual Louisiana State Audit for the MBDD can back higher than expected. Original budget was \$6,500 and the final bill is \$9,000.**
 - b. **The MBDD will be negotiating with the vendor and the final bill amount will be added to an amended budget at the November meeting.**
- VII. Director Report
 - a. Potential Bike Easy Event Partnership
 - i. **The timing for a holiday event with Bike Easy is too short. However, the MBDD and Bike Easy will start to work on a potential event for 2020 that starts in Bucktown and ends at the MBDD Park.**



- b. JEDCO Opportunity Zone Presentation Follow Up
 - i. **MBDD will be gathering information to further the potential opportunity zone investment within the MBDD.**
 - ii. **Potential speaker Bo Kemp that presented at JEDCO could be helpful to the MBDD. MBDD hopes to have Bo Kemp present to the board in November.**

VIII. New Business

- a. **MBDD CEA up for renewal in December. Tony Ligi to work with Jefferson Parish to get the renewal paperwork completed for the November Parish Council meeting.**

IX. Adjournment – Motion – Charles, Second - Mel

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.

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Next Meeting - Monday, November 4th – Location TBD