



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday, January 25, 2021
TIME: 4:30 p.m.
PLACE: VIRTUAL ONLY – CHEERS HAS BEEN RESCHEDULED

AGENDA

- I. Call to Order
- II. Confirmation of Quorum (**Brian L, Tommy C, Mel G, Barry B, Joseph R, Curtis M, Pat L**)
- III. RFI Update from Michael Brink, Faegre Drinker Biddle & Reath LLP
 - a. **Michael Brink provided an update on the RFI process and the respondents to date.**
 - b. **Questions on the RFI are coming due on January 27, 2021.**
 - c. **RFI responses are due February 22, 2021**
 - d. **Michael or a teammate will have an update for the March 1 MBDD board meeting.**
- IV. Public Comment
- V. Approval of Minutes from 12/07/2020 – (**Brian L – Motion, Mel G – Second, All Approved**)
- VI. Approval of 2020 End of Year Financials – (**Pat L – Motion, Mel G – Second, All Approved**)
 - a. **An amended budget may need to be brought to the next meeting. Will V. MBDD CPA will follow up.**
- VII. Approval of Executive Board Nominations – (**Pat L – Motion, Joseph – Second, All Approved**)
- VIII. **Crime Report provided by Capt. Andrew**
- IX. Council or Parish Comments
 - a. Severn Ave Project Update
 - i. **No early start date projected. Project to resume mid February.**
 - b. Severn Landscaping Update
 - i. **Parish has reached out to the 48 property owners along Severn Ave.**
 - ii. **Estimate for annual landscaping upkeep is \$65, 0000**
 - iii. **Jeff Simno and Francisco will look into the possibility of establishing a Beautification District which might allow for funds to be assessed for the ongoing maintenance**
 - iv. **MBDD may have the power in current jurisdiction. More information needed to review.**
- X. Director Report
 - a. Insurance Renewal Complete
 - b. Mural Program Next Steps
 - c. 2020 MBDD Audit
- XI. New Business



XII. Adjournment (**Dana – Motion, Pat – Second, 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
1221 Elmwood Park Boulevard, Suite 210
Jefferson, LA 70123
(504) 736-6086
ADA@jeffparish.net

In accordance with *State of Louisiana Proclamation No. JBE 2020-30 and memorandum by Louisiana Attorney General dated 3/19/20 providing additional open meetings guidance.*

Audience Questions and Comments PLEASE NOTE: Persons wishing to submit public comments must either enter their full name in the chat sections of the Zoom meeting to provide comments during the meeting or email your comments to f.christian@metairiebdd.com by 4pm on January 25, 2021 to have your comments read aloud at the meeting.

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

Topic: MBDD Board Meeting January 25, 2021

Time: Jan 25, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/99842379686?pwd=ZWNCNEExXKzhYOFd1N2VXVitHTVN0UT09>

Meeting ID: 998 4237 9686

Passcode: 034559

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington D.C)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 998 4237 9686

Passcode: 034559



Find your local number: <https://zoom.us/j/ab7HeLYvEf>

Next Meeting - Monday, March 1st – Location TBD