

METAIRIE BUSINESS DEVELOPMENT DISTRICT
VIRTUAL BOARD MEETING

DATE: Monday, March 1, 2021
TIME: 4:30 p.m.
PLACE: VIRTUAL ONLY

AGENDA

- I. Call to Order
- II. Confirmation of Quorum (**Pat L, Joseph R, Brian L, Tommy C, Charles S, Mel G, Dana P, Barry B.**)
- III. Public Comment
- IV. Approval of Minutes from 1/25/2021 - (**Charles S – Motion, Barry B – Second, All Approved**)
- V. Approval of January Financials - (**Mel G – Motion, Tommy C – Second, All Approved**)
- VI. Approval of Updated MBDD Budget – (**Brian L – Motion, Tommy C – Second, All Approved**)
- VII. RFI Update from Michael Brink, Faegre Drinker Biddle & Reath LLP
 - a. **13 interested companies, 0 formal responses**
 - b. **Feedback is such that companies would be interested in a full RFP**
- VIII. Council or Parish Comments
 - a. Severn Ave Project Update
 - i. **Project is back on task, potential October/November competition**
- IX. Director Report
 - a. Severn Landscaping Update and Beautification District
 - i. **Discussion about potential new TIFF District which could help raise new funds for the gap in landscaping funds in the Parish budget**
 - ii. **Property Tax option would require a vote and this is not interesting to the board and District 5**
 - b. 2020 Financial Disclosure
 - i. **Reminder to all board members about the May filing deadline**
 - c. Potential update to MBDD bank partner
 - i. **Board still remains interested in a potential switch of bank partners but still awaiting information**
 - d. Potential Cinco De Mayo event
 - i. **Los Jefes/Oscar Chimal is interested in renting the Fat City park to produce a Cinco de Mayo event.**
 - ii. **Applications have been submitted and a motion to allow the rental of the park was presented**
 - iii. **Motion to approve the rental of the Fat City Park – Tommy C, Mel G – Second, All Approved**

iv. **Invoice for park rental has been sent to Oscar, he is awaiting special event approval and parish documents as well.**

X. New Business

XI. 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

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 March 1, 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 March 1, 2021

Time: Mar 1, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/98993710660?pwd=S2E0bitVN3BCMENYQ3NhZ0tnMUJnZz09>

Meeting ID: 989 9371 0660

Passcode: 477861

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Meeting ID: 989 9371 0660

Passcode: 477861

Find your local number: <https://zoom.us/j/98993710660>

Next Meeting - Monday, April 5– Location TBD