



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Monday March 6, 2023

TIME: 4:00 p.m.

PLACE: Lakeside Mall Offices, 3100 Veterans Memorial Blvd

(Office is located on the second floor in the Chang's wing. It really is pretty easy to find. It is only us, JD Edwards and the dental center. I typically direct people to our office as follows:

If you enter at the PF Changs entrance, you will see a set of stairs. Office is located immediately to the left at the top of the stairs. There is an elevator located between MAC and Blink if you would prefer.)

AGENDA

- I. Call to Order
- II. Confirmation of Quorum – **Brian L, Joseph R, Pat L, Charles S, Dana P, Tommy C, Mel G, Andrew W**
- III. Public Comment
 - a. No Comments
 - b. Guests in attendance – **Oscar Chimal, Melissa O'Neal, Dana Brown, Paula Polito, Blake Paterson, Melinda Bourgeois**
- IV. Approval of Minutes from 01/23/2023 **Motion – Dana P, Second – Mel G, All Approved**
- V. Approval of January and February Financial Statements **Motion – Charles S, Second – Mel G, All Approved**
- VI. Discussion - Dana Brown contract Fat City Corridor Study
 - a. **Charles S – might need 1 way street on 18th to create a true promenade, 18' of driving space**
 - b. **Base map, 1st and 2nd phase, have to see the right of way**
 - c. **Motion to approve the study with board approval from Task 1 to Task 2, then Task 3**
 - i. **Motion – Charles S, Second – Dana P, All Approved**
- VII. Council or Parish Comments
 - a. Fat City Development Plans
 - i. **Resolution to support the proposal by Councilwoman VanVrancken presented regarding a new land swap and Fat City redevelopment plan within the MBDD>**
 - ii. **Proposed plan for a CEA with the MBDD would be in April to allow the MBDD to start to work on park development**
 - iii. **MBDD Attorney had no comments**
 - iv. **Motion to accept the resolution – Charles S, Second – Mel G, All Approved**



VIII. Director Report

- a. Additional Cleaning Services for MBDD
 - i. **Board asked if the parish will pick up more cans**
 - ii. **Need to figure out who in the parish would approve of this**
- b. Update on buildings abatement and demo
- c. Mural Project Update

IX. Crime Report

- a. Capt Walsdorf wanted it documented that Mardi Gras was a success
- b. Some tractor drivers were not trained properly which caused some issues on the U-Turn
- c. 7am set up and nothing until noon is a long time to have people sitting and drinking
- d. Mardi Gras day – few issues at Severn, 12 arrests, 3 guns on the route

X. New Business

- a. Lights on 18th street could be updated and installed in June
- b. Tiles on 17th street are on a punch list
- c. 18th street has a pedestrian blocker, could this be a roll over curb instead
 - i. Charles Schwab curbs were referenced as an example
- d. Cinco de Mayo event is requesting sponsorship or donation of the rental fees
 - i. Board would like to research other Jefferson Parish parks and their policy on waiving fees

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
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