



METAIRIE BUSINESS DEVELOPMENT DISTRICT **VIRTUAL BOARD MEETING**

DATE: Monday March 7, 2022
TIME: 4:30 p.m.
PLACE: Drago's Conference Room and Zoom

AGENDA

- I. Call to Order
- II. Confirmation of Quorum – **Andrew W, Tommy C, Dana P, Joseph R, Brian L, Charles S, Barry B, Pat L.**
- III. Public Comment - **NONE**
- IV. Approval of Minutes from 1/24/2022 – **Motion – Dana, Second – Andrew, All Approved**
- V. Approval of February Financials – **Motion – Dana, Second – Brian, All Approved**
 - a. **Board members are requesting monthly updates from the Parish on our TIF balances and activity**
- VI. Council or Parish Comments
 - a. Liza Caluda - Property Maintenance Zoning (PMZ) director introduction
 - i. **Liza will follow up on schedule of sweeps**
 - ii. **Code Enforcement is a different department and PMZ, so have to contact both departments if there is an issue**
 - iii. **New inspector will be assigned to our area, MBDD will be notified of the new inspector**
 - iv. **MBDD Board asked about follow on for some properties that have been cited but repairs and clean up has not taken place**
 1. **PMZ will be sending some of the properties to court for fines**
- VII. Cinco de Mayo Event – Oscar Chimal in attendance to answer questions.
 - a. Permit Approval
 - i. **Captain Andrew was asked about the illegal sale of alcohol outside the event, this is a violation if there is no permit**
 - ii. **3 light towers were requested by the board to add more light**
 - iii. **More trash receptacles were requested compared to 2021**
 - iv. **Motion to approval the permit – Joseph R, Second – Brian L, All Approved**
- VIII. Director Report
 - a. Land projects Update
 - i. **Appraisal amounts had been sent to the MBDD**
 - ii. **MBDD will be reaching out or putting Oracle Lighting in touch with one of the property owners**
 - b. Entergy Grant award



- i. **MBDD has been awarded a \$60,000 grant, one of the largest awarded by Entergy**
 - ii. **Board would like to reach out to Rummel High School and Chappelle if Rummel is not interested**
 - iii. **Helm Paint would be interested in participating in the supply acquisition**
 - iv. **Board asked about how much fence is left to cover the remaining area?**
- c. Mural Update
- i. **Robert Dafford gave an estimate for Joe Jaeger’s Building at roughly \$60,000**
 - ii. **The board was asked informally if they would agree to up to \$30,000 for the mural and all agreed.**
 - iii. **Hellis Foundation was brought up as a possible partner for more murals**
- d. Severn Ave Project Update
- i. **Email with update was sent to board in their board packet.**

IX. New Business - NONE

X. Adjournment Motion – Brian L, Second – Andrew, 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

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

Topic: March 2022 MBDD Board Meeting

Time: Mar 7, 2022 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89412578208?pwd=VzA1bIFkUTZyVUVUNHNEN0pNZlhmZz09>

Meeting ID: 894 1257 8208

Passcode: 829955

One tap mobile

+13017158592,,89412578208#,,,,*829955# US (Washington DC)

+13126266799,,89412578208#,,,,*829955# US (Chicago)

Dial by your location



+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 894 1257 8208

Passcode: 829955

Find your local number: <https://us06web.zoom.us/j/89412578208>

Next Meeting - TBD – Location TBD