



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Monday April 17, 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 - **Dana P, Pat L, Charles S, Mel G, Barry B, Tommy C.**
- III. Public Comment
- IV. Approval of Minutes from 03/06/2023 - **Motion - Charles S, Second - Mel G, All Approved**
- V. Approval of March Financial Statements - **Motion - Mel G, Second - Pat L, All Approved**
- VI. Approval of Cinco de Mayo event permit - **Motion - Charles S, Second - Barry B, All Approved**
- VII. Discussion - Dana Brown Fat City Corridor Study
 - a. **Executive committee has been working with Dana Brown on a potential redesign of 17th Street from Causeway Blvd to Severn Ave and potentially tie that back into 18th and N Arnault Dr.**
 - b. **More design discussions will continue and when there is a project plan and budget available, the board will get to weigh in before any next steps are taken**
- VIII. Council or Parish Comments
 - a. Fat City Development Plans next steps
 - i. **CEA for land developments would be the next step,**
 - ii. **Land acquisitions are still active by the parish. These must be completed, prior to a CEA for the MBDD,**
 - iii. **Severn Ave punch list is almost completed,**
 - iv. **200 new trees have been planted around the parish,**
 - v. **ARPA vs General Funds for the parish makes it easier to use within the parish**
 - vi. **Lighting on Severn Ave should be completed in June,**
 - vii. **1st week of May there will be a ribbon cutting for Severn Ave.**



IX. Director Report

a. W. Esplanade Mural Project Update

- i. **Murals will hopefully be completed in May**
- ii. **Once the murals are completed and installed, the kids will be invited to a ribbon cutting with the parish and Entergy.**
- iii. **As for the previous murals, the Director will reach out and see if the previous schools- Riverdale and Grace King are interested in doing other murals or refreshing the current ones.**

b. **HUD Funding Follow Up**

- i. **Director will follow up on timelines**
- ii. **If the MBDD will not be able to use the funds before the end of 2024, the application process will need to be completed again**

X. New Business

- a. **Judge Hans Liljeberg came to address the board regarding his potential run for the District 5 seat**

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.

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