



## **METAIRIE BUSINESS DEVELOPMENT DISTRICT** **BOARD MEETING**

**DATE:** Monday, June 1, 2020  
**TIME:** 4:30 p.m.  
**PLACE:** Drago's Front Dining Room

### **AGENDA**

- I. Call to Order
- II. Confirmation of Quorum (**Barry B, Mel G, Pat L, Dana P, Tommy C, Charles S, and Joe R.**)
- III. Public Comment
- IV. Approval of Minutes from 5/04/2020 – (**Mel – Motion, Barry – Second, All Approved**)
- V. Approval of May 2020 Financials – (**Pat – Motion, Charles – Second, All Approved**)
- VI. Marketing RFP
  - a. Three respondents will present their RFP proposals.
    - i. Gambel Communicaitons
    - ii. ArtFly
    - iii. Prismatic
  - b. **Board has tabled the project understanding that the project should be completed in the next 18-24 months**
    - i. **No Elimination or Acceptance of a respondent**
    - ii. **Other projects for the MBDD to contend with Severn Corridor and Park Development**
    - iii. **Covid related reduction in TIFF funds is a concern as is the financial impact to the budget.**
- VII. New Business
- VIII. Adjournment (**Dana – Motion, Joe – 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  
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Jefferson, LA 70123  
(504) 736-6086  
[ADA@jeffparish.net](mailto:ADA@jeffparish.net)

**Next Meeting - Monday, August 3, 2020– Location TBD**