



METAIRIE BUSINESS DEVELOPMENT DISTRICT **VIRTUAL BOARD MEETING**

DATE: Monday June 20, 2022
TIME: 4:00 p.m.
PLACE: Drago's Conference Room and Zoom

AGENDA

- I. Call to Order
- II. Confirmation of Quorum – **Tommy C, Dana P, Charles S, Andrew W, Pat L, Joseph R, Barry B,**
- III. Public Comment
- IV. Approval of Minutes from 5/2/2022 – **Motion – Andrew W, Second – Dana P, All Approved**
- V. Approval of April & May Financials – **Motion – Charles S, Second – Joseph R, All Approved**
- VI. Council or Parish Comments
 - a. **Discussion of EAT Fat City Center (Hessmer and 18th) and Parking Garage (Edenborn and 18th)**
 - b. **Comments from stakeholders and businesses in Fat City but no resolution was taken**
 - c. **All comments will be reviewed by Councilwoman VanVrancken's office with more discussion to come**
- VII. Contract Renewal Discussions
 - a. Executive Director
 - b. CPA Services
- VIII. Director Report
 - a. Update on Mural Program
 - b. Mural Frame Vendor Quote and **Vote Needed**
 - i. **Additional bid is needed so no vote taken.**
 - c. Damaged mural update
- IX. Executive Director Contract Renewal – **Motion – Dana P, Second – Barry B, All Approved**
- X. **CPA Service Contract Renewal – Motion – Barry B, Second – Dana P, All Approved**
- XI. New Business
- XII. 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



Next Meeting - TBD – Location TBD

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

Topic: MBDD June20, 2022 Board Meeting

Time: Jun 20, 2022 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/86121638363?pwd=Tk1pdG9uekNjWHlWcFpXcy9LaTV1Zz09>

Meeting ID: 861 2163 8363

Passcode: 117152

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