



METAIRIE BUSINESS DEVELOPMENT DISTRICT **VIRTUAL BOARD MEETING**

DATE: Tuesday, June 29, 2021
TIME: 4:30 p.m.
PLACE: Cheers (3233 Edenborn Ave, Metairie, LA 70002) and Zoom Option

AGENDA

- I. Call to Order
- II. Confirmation of Quorum (**Tommy C, Mel G, Dana P, Curtis M, Pat L, Barry B and Brian L**)
- III. Public Comment (No comment, Bill Thomas in attendance)
- IV. Approval of Minutes from 5/03/2021 - (**Mel G - Motion, Curtis M - Second, All Approved**)
- V. Approval of May Financials - (**Pat L - Motion, Dana p, All Approved**)
- VI. MBDD and Jefferson Parish CEA – Update for Board, no vote needed
- VII. Contract Renewal Discussions (**Pat L - Motion, Barry B - Second, All Approved both contract renewals**)
 - a. Executive Director
 - b. CPA Services
- VIII. Council or Parish Comments
 - a. **Juliette came to let the MBDD know that she will be taking on the role of CAO for the parish**
 - b. **New planning director would be hired**
 - c. **Once the new planning director is hired, the Parish would start to look at a district change for Fat City.**
 - d. **Captain Andrew gave a crime report for MBDD**
- IX. Director Report
 - a. Nashville Jefferson Chamber Intercity Trip
 - b. Metairie Baptist Church – Ministry in Fat City
 - i. **MBDD board is in favor of donating the use of the park for the use of the ministry**
 - ii. **Metairie Baptist Church will be handing out snack pack to the families in the Fat City area as well as participating in the vaccination event as well.**
 - c. Ochsner Vaccination Event July 23rd
 - i. **Board is in favor of allowing Oschner to use the park for the vaccination event. However, based on the heat, the event may need to be moved to Grace King High School.**
 - ii. **Awaiting updates on other sponsors that will participate in the event. Jefferson Chamber, Hispanic Chamber and CRC have agreed to participate.**
 - d. 2020 MBDD Audit Results
 - i. **Draft audit results have been sent and there are no findings**
- X. New Business
 - a. **Dana discussed the creation of committees**
 - b. **Tiffany was asked to help with the creation and organization of steps for MBDD growth.**



i. Including a review of our steps and procedures for procurement.

ii. New committees to establish Procurement, Park and TIF

c. Discussion of agreeing to help the vaccination event by offering for the MBDD to pay for door hangers to be printed and distributed by Printing Etc.

i. Printing Etc is approved to enter the apartment complexes

ii. Motion to approve costs not to exceed \$1,500 by Dana P, Mel G - Second, All Approved.

d. Bill Thomas with Infinity Engineering addressed the board and introduced his company. Bill is interested in participating more with the MBDD.

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
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: June 29, 2021 MBDD Meeting

Time: Jun 29, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93665736341?pwd=VDUrTkxSY1cycVJKM3NqNG9KMjlUQT09>

Meeting ID: 936 6573 6341

Passcode: 104880

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Find your local number: <https://zoom.us/u/ah9SyP3mX>

Next Meeting - Monday, August 2 – Location TBD