



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

**DATE:** Monday July 18, 2022  
**TIME:** 4:00 p.m.  
**PLACE:** Drago's Conference Room and Zoom

### **AGENDA**

- I. Call to Order
- II. Confirmation of Quorum - **Barry B, Tommy C, Dana P, Andrew W, Pat L, Charles S, Joseph R**
- III. Public Comment
  - a. No comment but Oscar Chimal and Shane Finkelstein were in attendance
- IV. Approval of Minutes from 6/20/2022 - **Motion - Charles S, Second - Barry B, All Approved**
- V. Approval of June Financials – **Motion – Dana P, Second - Andrew W, All Approved**
- VI. **Chairman asked about any Board Members interested in serving on the Executive Committee, Executive Director will email out to the board for any interest. Those interested will be passed along to the Executive Committee.**
- VII. Council or Parish Comments
  - a. **MBDD still wants the corner to corner park**
  - b. **New proposal would allow for park and parking structure at Edenborn Ave**
  - c. **Jefferson Community Foundation could partner and add space to the building**
  - d. **MBDD is interested in purchasing the expropriated property from the parish**
  - e. **Next phase of the building is the selection of Construction Manager at Risk, 7 companies interested, 3 will present, 7/27/22 council meeting to select the CMR**
  - f. **Severn - JVV will be getting a weekly update from teh construction team, still on track for an October completion**
- VIII. Property Purchase Agreement
  - a. Authorize chairman to enter into a purchase agreement with Jefferson Parish for 2 properties on 18<sup>th</sup> street (3650 and 3654), not to exceed \$1,000,000. –
  - b. **Change to the language was motioned - Authorize chairman to enter into negotiations with Jefferson Parish for 2 properties on 18<sup>th</sup> street (3650 and 3654), not to exceed \$1,000,000 - Motion - Barry B, Second - Dana P, All Approved**
- IX. Authorize chairman to amend the current contract with Adams and Reese for bonding services - **Motion - Dana P, Second - Charles S, All Approved**
- X. Director Report
  - a. Update on Mural Program
  - b. Mural Frame Vendor Quote



- i. Authority for MBDD to select Scott's Welding Service, Inc. for Mural Frames on W. Esplanade - **Motion - Pat L, Second - Joseph R, All Approved**
- ii. **Board members would like a second school in addition to Rummel High School. The Executive Director will reach out to Chappelle High School.**

#### XI. New Business

- a. **New TIF Locations under construction**
  - i. **Old Toys R Us site will be a Floor and Decor**
  - ii. **Lee Michaels will be coming online in September**
- b. **Mr Chin property is up for sale, could be a good location for a playground in the MBDD area**
- c. **Motion - MBDD to order an appraisal of the Chin Property - Motion - Barry B, Second - Joseph R, All Approved.**
- d.

#### 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](mailto:ADA@jeffparish.net)

**Next Meeting - TBD – Location TBD**

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

**Topic: MBDD July Board Meeting**

**Time: Jul 18, 2022 04:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/89163756304?pwd=c1JCVGxZM2JSR0pwNWVYNFBPNEx1dz09>**

**Meeting ID: 891 6375 6304**

**Passcode: 926054**

**One tap mobile**

**+13017158592,,89163756304#,,,,\*926054# US (Washington DC)**

**+13126266799,,89163756304#,,,,\*926054# US (Chicago)**

**Dial by your location**

**+1 301 715 8592 US (Washington DC)**



**+1 312 626 6799 US (Chicago)**

**+1 646 931 3860 US**

**+1 929 205 6099 US (New York)**

**+1 253 215 8782 US (Tacoma)**

**+1 346 248 7799 US (Houston)**

**+1 669 444 9171 US**

**+1 669 900 6833 US (San Jose)**

**Meeting ID: 891 6375 6304**

**Passcode: 926054**

**Find your local number: <https://us06web.zoom.us/j/89163756304>**