



METAIRIE BUSINESS DEVELOPMENT DISTRICT **VIRTUAL BOARD MEETING**

DATE: Monday August 2, 2021
TIME: 4:30 p.m.
PLACE: Lakeside Mall Offices and Zoom Option
Directions:

If you enter at the PF Changs entrance, you will see a set of stairs. Our 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 – **Tommy C, Joseph R, Barry B, Brian L, Pat L, Dana P, Curtis M, Mel G**
- III. Public Comment
- IV. Approval of Minutes from 6/29/2021 – **Motion – Barry B, Second – Brian L, All Approved**
- V. Approval of June & July Financials – **Motion – Joseph R, Second – Pat L, All Approved**
- VI. Council or Parish Comments
 - a. Library Director Q&A
 - i. **Library Director, Marylyn Haddican, spoke about the needs at the potential E Library. Marylyn believed the required space would not be more than 10,000 sq ft.**
 - b. Core Construction Discussion – Public Private Partnership
 - i. **Kyle Culverhouse came and did a presentation to the board about their services and how Core Construction could help with the build out of the E Library in the Fat City area.**
 - ii. **District 5 Councilwoman VanVrancken’s office will be leading the project with support from the MBDD**
- VII. Selection of Landscape Architect for Jobs under \$500,000 and Authorization of Chairman to Negotiate Contract - **Vote Needed**
 - a. **After discussion, there was no motion on this. However, the board wants to seek a scope of work from Dana Brown Architects and that could hopefully be voted on at the next board meeting.**
- VIII. Director Report
 - a. Additional TIF use and Fat City improvements
 - i. **Executive Director presented a power point presentation on the additional needs within Fat City that new TIF funds could be used.**
 - ii. **There is a long list of items that the current MBDD budget does not cover but would benefit the area.**



- b. Bond Counsel Discussion and Possible Selection - **Vote Needed**
 - i. **No vote was held but Tiffany and Francisco will persue more attorney firms and hope to come back to the board with a selection and costs for the proper attorney to help work on new TIF properties.**
- c. Metairie Baptist Church – Ministry in Fat City feedback
 - i. **The church was able to engage with the Fat City residents and handing out over 500 snack bags for families in the area at the MBDD park.**
- d. Wrap Up Ochsner Vaccination Event July 23rd
 - i. **Great event that the MBDD was able to partner on. Almost 200 vaccinations were given at Grace King High School.**

IX. New Business

X. 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: My Meeting

Time: Aug 2, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85002400634?pwd=eHZGMWh0aTNYRGtYaXdYbTB0SIN6Zz09>

Meeting ID: 850 0240 0634

Passcode: 194995

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Next Meeting - TBD – Location TBD