



METAIRIE BUSINESS DEVELOPMENT DISTRICT **VIRTUAL BOARD MEETING**

DATE: Monday, August 3, 2020
TIME: 4:30 p.m.
PLACE: ZOOM Meeting

AGENDA

- I. Call to Order
- II. Confirmation of Quorum (**Tommy C, Curtis M, Barry B, Brian L, Dana P, and Pat L.**)
- III. Public Comment - **NONE**
- IV. Approval of Minutes from 06/01/2020 – (**Brian – Motion, Curtis – Second, All Approved**)
- V. Approval of June and July 2020 Financials – (**Pat – Motion, Barry – Second, All Approved**)
 - a. Budget Amendment – (**Pat – Motion, Barry – Second, All Approved**)
- VI. Council or Parish Comments
 - a. **Scott Walker added some general comments on the hope for Phase 3 movement by the governor and would keep us all updated on any changes.**
- VII. Crime Report – Curtis Matthews
 - a. **Provided an update and was also recognized for his promotion to Chief.**
 - b. **Suggestion for MBDD to look into Summer Activities for kids next year**
- VIII. Contract Renewals
 - a. Executive Director – **completed**
 - b. CPA Services - **completed**
- IX. Marketing RFP
 - a. Board Discussion
 - i. **Still no decision on this until the board knows when businesses will be back open 100%**
 - b. Potential Event Proposal – Gambel Communication
 - i. **Could be something interesting for the future but not right at this time**
- X. Director Report
 - a. COVID Re-opening of Fat City
 - b. Zoning Follow Up for Fat City
 - c. Park Development Discussion
 - i. Potential RFP at next meeting for a landscape architect to look at some designs
 - d. Street cut through discussion
 - i. Parish was asked about reaching out to Entergy about a potential for using some of their land in a land swap
 - ii. Images of the area were sent to Jennifer’s office for their review



e. Severn project update

XI. New Business

XII. Adjournment (**Barry- Motion, Curtis – 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
1221 Elmwood Park Boulevard, Suite 210
Jefferson, LA 70123
(504) 736-6086
ADA@jeffparish.net

In accordance with *State of Louisiana Proclamation No. JBE 2020-30 and memorandum by Louisiana Attorney General dated 3/19/20 providing additional open meetings guidance.*

Audience Questions and Comments PLEASE NOTE: Persons wishing to submit public comments must either enter their full name in the chat sections of the Zoom meeting to provide comments during the meeting or email your comments to f.christian@metairiebdd.com by 4pm on August 3, 2020 to have your comments read aloud at the meeting.

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

Topic: MBDD August 3, 2020 Zoom Board Meeting

Time: Aug 3, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91462029581>

Meeting ID: 914 6202 9581

One tap mobile

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Find your local number: <https://zoom.us/j/91462029581>

Next Meeting - Monday, September 8th – Location TBD

