



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Monday August 8, 2022
TIME: 4:00 p.m.
PLACE: Drago's Conference Room and Zoom

AGENDA

- I. Call to Order
- II. Confirmation of Quorum – **Brian L, Andrew W, Tommy C, Dana P, Charles S**
- III. Public Comment
- IV. Approval of Minutes from 7/18/2022 – **Motion – Andrew W, Second – Charles S, All Approved**
- V. Approval of July Financials – **Motion – Brian L, Second – Andrew W, All Approved**
- VI. Election of Executive Committee –
 - a. **Brian L and Andrew W both nominate the current Executive Committee to serve another year**
 - b. **Andrew W thought it would not be a good idea to interrupt the momentum in leadership**
 - c. **Motion to reselect the current Executive Committee consisting of Tommy C, Dana P, Barry B and Brian L**
 - d. **Motion – Charles S, Second – Andrew W, All Approved**
- VII. Resolution showing necessity to retain special counsel and authorizing Chairman to execute Amendment No 1 with Adams and Reese – **Motion – Charles S, Second – Dana P, All Approved**
- VIII. Council or Parish Comments (**No one present from District 5 office**)
 - a. Follow up on email questions from the board.
 - b. Severn Ave update
 - i. **Email shared from Parish project management team with board members.**
- IX. Director Report
 - a. Property Appraisal Update
 - i. **Chin property appraisals should be completed in the next week or two.**
 - ii. **Will distribute to the board when those are available.**
 - b. Fat City Banner Program
 - i. **Suggested change to Banner Ordinance Sec 32-70 presented to the board**
 - ii. **Board agreed that the language is a bit vague and could use an update**
 - iii. **Juliette C. from the Parish was on Zoom and suggested the changes could be good as well**
 - iv. **Some notes to consider**
 1. **Keeping 1/3 or less for sponsorship**



2. **Fees – can they go direct to the MBDD?**
3. **Parish attorney office to review**
4. **Once language is introduced, there would have to be 2 council meetings to have it presented and approved**

c. **Mural Agreement Updates**

- i. Mural language is under review by Tiffany P and would need to be in place before any new murals are painted
- ii. Do we need an agreement with Entergy for current and future mural projects?

X. **New Business**

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

Next Meeting - TBD – Location TBD

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

Topic: MBDD Board Meeting 8.8.22

Time: Aug 8, 2022 04:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/84582167867?pwd=UEExcmg1REZ6UXVTWWFudIE2L0NLUT09>

Meeting ID: 845 8216 7867

Passcode: 263491

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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+1 386 347 5053 US



+1 564 217 2000 US

+1 669 444 9171 US

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