

## METAIRIE BUSINESS DEVELOPMENT DISTRICT VIRTUAL BOARD MEETING

DATE: Monday, October 5, 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, Pat L, Charles S, Mel G)
- III. Public Comment NONE
- IV. Approval of Minutes from 08/03/2020 (Brian Motion, Mel Second, All Approved)
- V. Approval of August and September 2020 Financials (Charles Motion, Mel Second, All

### Approved)

- VI. 2021 Budget Approval
  - a. Discussion Board moved to adjust the budget and remove some line items to create a balanced budget.
  - b. Motion to amend the budget and submit to Jefferson Parish (Pat Motion, Brian – Second, All Approved)
  - c. Executive Director and CPA to make amended changes and send MBDD Board a copy of the updated budget and submit to Jefferson Parish.
  - d. New Budget attached to November 9, 2020 board meeting
- VII. Council or Parish Comments
  - a. Jeffrey Simno did attend for Councilwoman VanVrancken District 5 office.
- VIII. Crime Report
  - a. Chief Curtis mentioned the New Captain for the Fat City Sheriff Station Captain Andrew Walsdorf
- IX. Park Development RFI
  - a. Board Discussion
  - b. This RFI will be on hold since there is a new project involving JEDCO, GNO Inc, District 5 and MBDD to look at a redevelopment RFI within the MBDD.
- X. Director Report
  - a. Severn project update
    - i. Questions from Board on how to open up traffic lanes on 16<sup>th</sup> and 17<sup>th</sup> street
    - ii. Currently the project is set to demobilize on November 19, 2020 and pick back up after Mardi Gras 2021.
  - b. Park and Towing agreement follow up



- i. There is a current contract in place with Green Acres towing until 2022.
- c. Landscaping at the park
  - i. Executive Director recommended that the MBDD move their landscaping contract after a 3 bid process.
  - ii. Board motion to select the lowest bidder H&O Grounds
  - iii. Vote (Motion Brian, Second Mel, All Approved)
- d. Economic Development Update
  - i. Above mentioned project to start in late October
  - ii. More information to be provided at the November 9, 2020 meeting

#### XI. New Business

#### 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

# 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 October 5, 2020 to have your comments read aloud at the meeting.

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

Topic: MBDD Board Meeting October 5, 2020 Time: Oct 5, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting https://zoom.us/j/97637300247?pwd=cHJKMUdETEluNnRyL0ExUTdwR1JpZz09



Meeting ID: 976 3730 0247 Passcode: 050211 One tap mobile +13017158592,,97637300247#,,,,,0#,,050211# US (Germantown) +13126266799,,97637300247#,,,,,0#,,050211# US (Chicago)

Dial by your location +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 669 900 6833 US (San Jose) Meeting ID: 976 3730 0247 Passcode: 050211 Find your local number: https://zoom.us/u/ajsu95tsi

Next Meeting - Monday, November 9th - Location TBD

Cheers Façade Improvement





