



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 16th and 17th 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



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Next Meeting - Monday, November 9th – Location TBD

Cheers Façade Improvement

