



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Monday, October 9, 2023
TIME: 4:00 p.m.
PLACE: Drago's - Metairie, 3232 N Arnoult Rd, Metairie, LA 70002

AGENDA

- I. Call to Order
- II. Confirmation of Quorum - **Dana P, Tommy C, Mel G, Andrew W, Barry B, Charles S, Joseph R,**
- III. Public Comment - **No comment, in attendance, Maggie Woodruff and Paula Polito**
- IV. Approval of Minutes from 09/13/2023 - **Motion - Mel G, Second - Barry, All Approved**
- V. Approval of September Financial Statements - **Motion - Mel G, Second - Barry, All Approved**
- VI. Dana Brown 17th Street Corridor
 - a. Update on project
 - b. **Project is moving along, Dana B will be helping to get the bid documents completed and then**
- VII. Short Term Strategic Action Plan
 - a. Authorize Chairman to negotiate and execute a contract for an amount not to exceed \$25,000 for planning services - **Motion - Mel G, Second - Barry, All Approved**
- VIII. Council or Parish Items
- IX. New Business
 - a. **MBDD board made a motion to request the removal of the bike lane curbs but keep the painted bike lanes. In addition, the MBDD requests a rollover curb like 17th street if curbs can't be removed.**
 - b. **Motion - Mel G, Second - Barry, All Approved**
 - c. **MBDD board would like a press release to the Advocate for this motion.**
- X. Adjournment

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