



METAIRIE BUSINESS DEVELOPMENT DISTRICT **VIRTUAL BOARD MEETING**

DATE: Monday October 18, 2021
TIME: 4:30 p.m.
PLACE: Drago's Conference Room and Zoom

AGENDA

- I. Call to Order
- II. Confirmation of Quorum (**Brian L, Dana P, Charles S, Barry B, Curtis M, Pat L, Tommy C, Mel G, Joseph R.**)
- III. Public Comment – **NONE**
- IV. Approval of Minutes from 09/17/2021 – (**Charles S – Motion, Barry B – Second, All Approved**)
- V. Approval of Amended 2021 Budget – (**Dana P – Motion, Charles S – Second, All Approved**)
- VI. Approval of September Financials – (**Barry B – Motion, Dana P – Second, All Approved**)
- VII. Council or Parish Comments
 - a. **Brian Grenrod from Scott Walker's office was in attendance**
 - b. **Brian shared that Scott Walker was in favor of the proposed MBDD TIF request in the current state and the proposed list of properties**
 - c. **The MBDD would continue to keep all the council offices updated if anything changes.**
 - d. **The MBDD invited Brian to come and attend the upcoming Core Construction meeting regarding the EAT Fat City project on 10/25/21**
- VIII. Director Report
 - a. Adams and Reese Update
 - i. **Tiffany T updated the board on the upcoming tasks regarding the TIF request.**
 - ii. **The goal is to get the item introduced on the 10/21/21 agenda but it may be too late. There is a chance it could be introduced from the floor.**
 - iii. **The MBDD board is in favor of making sure the item is on the 11/10/21 agenda which would only leave the 12/15/21 meeting for adoption.**
 - iv. **The MBDD and District 5 would like to capture the 2020 tax baseline so getting this approved before the end of 2021 is a priority.**
 - b. Dana Brown Update
 - i. **Dana Brown was on the zoom to update the board on next steps for the project.**



- ii. **Dana’s firm will be setting up a public programming meeting at the park hopefully in early November. Goal to start putting a list of programming activities.**
 - iii. **Dana will send the board the informational flyer when ready.**
 - iv. **Dana also sent the board a tentative timeline for all tasks which would meet the Chairman’s request to have a working document and plan by December.**
 1. **3 options for the plan will be presented and then sketches will be completed**
 2. **Tentative date is December 16, 2021**
- c. **Core Construction Update**
- i. **Core has selected the architect firm – Rome Office.**
 - ii. **In the coming weeks, there will be meetings for all stakeholders to give input and help the project start to get a sense of purpose and design.**
- d. **Severn Ave Project Update**
- i. **From Matthew Zeringue, Parish Project Manager**

Command finally has some extra crews on site this week.

- A majority of all roadway paving should be completed over the next 2 to 3 weeks.
- A few small sections will be completed in early November.
- It does not look like all of the sidewalk pavers will be completed by Thanksgiving.
- During the holiday season, contractor will not be allowed to close any intersections or side streets.
- At a minimum travel lanes will be open during afternoon/evening hours as well as weekends.
- We are currently discussing specifics on what can be allowed with the remaining work during holiday season.

IX. New Business

X. 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

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

Topic: MBDD Board Meeting October 18, 2021

Time: Oct 18, 2021 04:30 PM Central Time (US and Canada)



Join Zoom Meeting

<https://us06web.zoom.us/j/84424516700?pwd=aWRRCRmYyLzZJTlRoVzV3bW9JcDJ6QT09>

Meeting ID: 844 2451 6700

Passcode: 217337

One tap mobile

+13126266799,,84424516700#,,,,*217337# US (Chicago)

+19292056099,,84424516700#,,,,*217337# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 844 2451 6700

Passcode: 217337

Find your local number: <https://us06web.zoom.us/j/kc4hLEm1FZ>

Next Meeting - TBD – Location TBD