

METAIRIE BUSINESS DEVELOPMENT DISTRICT VIRTUAL BOARD MEETING

DATE: Monday, November 9, 2020

TIME: 4:30 p.m.

PLACE: ZOOM Meeting

AGENDA

- I. Call to Order
- II. Confirmation of Quorum (Brian L, Pat L, Barry B, Charles S, Tommy C, Joseph R, Dana P)
- III. Public Comment NONE
- IV. Approval of Minutes from 10/05/2020 (Brian Motion, Charles Second, All Approved)
- V. Approval of October 2020 Financials (Pat Motion, Charles Second, All Approved)
- VI. 2021 Final Budget For records only.
- VII. Council or Parish Comments
 - a. Bryan Parks Severn Landscaping Project discussion
 - i. Bryan presented the Severn Landscaping proposed layouts
 - ii. Board members are interested in meeting with the chosen landscaping contractor to review the proposed chosen horticulture
 - iii. Potential meeting in December with Perez Landscaping.
 - iv. Currently the MBDD would like businesses to keep and maintain their own landscaping on their property and not be a responsibility of the MBDD.
 - b. Matthew Zerinque Severn Ave Construction Update
 - i. Matthew provided an update on the upcoming 11/20/2020 demobilization
 - ii. Most drainage has been completed to 90% of the proposed timeline.
 - iii. End of February is the current plan to mobilize and restart the project.
 - iv. The contractors are 5-10% behind schedule but still on track for an October 2021 completion date.
 - v. Pending the Mardi Gras parade decisions, the board would like the contracts to consider moving up their mobilization plans to around January $10^{\rm th}$.
- VIII. Crime Report **No report this month.**
 - IX. Big Easel Collective Mural Art Potential Partnership
 - a. Sally with the Big Easel Collective gave the board a presentation regarding how a new mural initiative could be handled.
 - b. The PowerPoint presentation was emailed to the board members.



- c. No decision at this time to move forward, this was just information for the board at this time.
- d. Grace King has expressed interest in being involved again as much as possible with new murals.
- X. MBDD Development RFI
 - a. Initial Zoom Call Discussion
 - b. Board review of requested items
- XI. Director Report
 - a. Korean House and Parking discussion
 - i. At this time, the Korean House property would not provide enough parking spaces after a building tear down.
 - ii. Charles S. was going to review the site plan but didn't think there was room for more than 20 parking spot on that property.

XII. New Business

- a. MDBB website should include properties that are listed for leasing or sale.
- b. Executive Director to look into adding that information to the website.
- c. Request Jefferson Chamber to send a notice to its business owners that might want to participate in the next round of murals within Fat City.

XIII. 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 November 9, 2020 to have your comments read aloud at the meeting.

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

Topic: November MBDD Zoom Meeting

Time: Nov 9, 2020 04:30 PM Central Time (US and Canada)



Join Zoom Meeting

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Next Meeting - Monday, December 7th - Location TBD