



METAIRIE BUSINESS DEVELOPMENT DISTRICT **VIRTUAL BOARD MEETING**

DATE: Monday November 15, 2021
TIME: 4:30 p.m.
PLACE: Drago's Conference Room and Zoom

AGENDA

- I. Call to Order
- II. Confirmation of Quorum – **Brian L, Tommy C, Dana P, Barry B, Pat L, Joseph R, Mel G, Andrew W.**
- III. Public Comment
 - a. Guests in attendance
 - i. Michael Vitenas, Juliette Casagne, Guy Larocca, Melvin Smith and Oscar Chimal
 - ii. Michael Vitenas asked when the park would be done and ready for the public to use.
 - iii. Chairman remarked that the MBDD is in the process of getting an architectural plan through Dana Brown and Associates. However, the park is available for rental and public use currently.
- IV. Approval of Minutes from 10/18/2021 – **Motion – Mel G, Second – Dana P, All Approved**
- V. Approval of October Financials – **Motion – Dana P, Second – Mel G, All Approved**
- VI. Approval of Revised Proposed Budget – **Motion – Dana P, Second Mel G, All Approved**
- VII. Council or Parish Comments
 - a. **Jeff Simno gave a report on the EAT Fat City project.**
 - b. **Comments held until after Dana Brown would give her presentation later in the meeting.**
- VIII. Director Report
 - a. TIF Council Meeting Update
 - b. Dana Brown Update
 - i. **Dana Brown had a presentation with 4 high level concepts for the board to give some direction to her team**
 - ii. **Based on the feedback, Dana Brown would be following up a worksheet on next steps and diagrams.**
 - iii. **Board asked for general pricing in order to make some assumptions on spending and priority**
 - iv. **Chairman clearly stated that the MBDD is hoping the Core Construction team would select Dana Brown and Associates for their project so the development would be working in tandem with both groups.**
 - c. Core Construction Update



d. Severn Ave Project Update

IX. New Business

- a. Oscar Chimal with Los Jefes will be doing a 100 Turkey giveaway for the community on Monday 11.21.21, 2pm until the turkeys run out
- b. MBDD board agreed to allow Oscar to use the park for the event as a sponsorship to the event
- c. Vice Chair requested that Tiffany P draw up a CEA between Los Jefes and the MBDD
- d. Any personal donation from the board can go through Los Jefes Grill

X. Adjournment – **Motion – Dana P, Second – Brian L, All Approved**

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ADA Coordinator/Office of Citizens with Disabilities
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Jefferson, LA 70123
(504) 736-6086
ADA@jeffparish.net

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

Topic: MBDD 2021 November Board Meeting

Time: Nov 15, 2021 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

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Next Meeting - TBD – Location TBD