



METAIRIE BUSINESS DEVELOPMENT DISTRICT **VIRTUAL BOARD MEETING**

DATE: Monday, December 7, 2020
TIME: 4:30 p.m.
PLACE: ZOOM Meeting

AGENDA

- I. Call to Order
- II. Confirmation of Quorum (**Curtis M, Brian L, Joseph R, Tommy C, Charles S, Mel G, Dana P, Barry B, Pat L**)
- III. Public Comment - **NONE**
- IV. Approval of Minutes from 11/09/2020 – (**Charles – Motion, Mel – Second, All Approved**)
- V. Approval of November 2020 Financials – (**Mel – Motion, Charles – Second, All Approved**)
- VI. Board Executive Committee –
 - a. **Nominations for Executive Board to be voted on at the January Meeting**
 - i. **Chair – Tommy Cvitanovich**
 1. **Brian L – Motion, Mel G - Second, All Approved**
 - ii. **Vice Chair – Dana Pecoraro**
 1. **Mel G – Motion, Brian L – Second, All Approved**
 - iii. **Treasurer – Barry Breaux**
 1. **Pat L – Motion, Brian L – Second, All Approved**
 - iv. **Secretary – Brian Lade**
 1. **Dana – Motion, Charles – Second, All Approved**
- VII. Council or Parish Comments
 - a. Severn Landscaping Project – tentative meeting 12/11/20
 - b. Severn Ave Construction Update
- VIII. Crime Report
- IX. Tulane Class Presentation
 - a. Tulane SoPA Digital Design, M.A.D. Course (*Marketing & Advertising for Designers*)
 - b. **Powerpoint and online presentation provided by one of the instructors and 2 students. Since Tulane class has ended, the entire class was not available for the presentation but the findings were shared with the board members.**
- X. Director Report
 - a. 2021 Meeting Calendar – **Approved and posted to the MBDD website**
 - b. MBDD Development RFI
 - i. Draft completed
 - ii. RFI release tentative – December 11, 2020



- c. **Mural Funds have been transferred from the Jefferson Chamber Foundation to the MBDD and the account has been closed as of the board meeting date.**
- d. **MBDD Website has been updated with the current listing of lease and purchase opportunities. Monthly this list will be updated.**

XI. New Business

XII. 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: MBDD Board Meeting December 7, 2020

Time: Dec 7, 2020 04:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93619591067?pwd=UStBVW9vQzMtR0VtNjFqaEpVTjdqdz09>

Meeting ID: 936 1959 1067

Passcode: 661440

One tap mobile

+13126266799,,93619591067#,,,,,0#,,661440# US (Chicago)

+19292056099,,93619591067#,,,,,0#,,661440# 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 D.C)

+1 346 248 7799 US (Houston)



+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 936 1959 1067

Passcode: 661440

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

Next Meeting - Monday, January 25, 2021 – Location TBD