



METAIRIE BUSINESS DEVELOPMENT DISTRICT **VIRTUAL BOARD MEETING**

DATE: Monday December 13, 2021
TIME: 4:30 p.m.
PLACE: Drago's Conference Room and Zoom

AGENDA

- I. Call to Order
- II. Confirmation of Quorum – **Tommy C, Charles S, Dana P, Andrew W, Mel G, Pat L and Joseph R.**
- III. Public Comment
- IV. Dana Brown – Park Update
 - a. **Dana presented to the board an estimated budget and rendering.**
 - b. **This rendering is preliminary as the architects for the EAT Fat City Center have not been finalized.**
- V. Approval of Minutes from 10/18/2021 – **Motion – Mel G, Second – Dana P, All Approved**
- VI. Approval of November Financials – **Motion – Mel G, Second – Andrew W, All Approved**
- VII. Council or Parish Comments
 - a. **Severn Ave. Project to progress to open all driveways along the project**
 - b. **Mardi Gras will roll up Severn Ave**
- VIII. Director Report
 - a. TIF Council Meeting Update
 - i. **MBDD expansion of the current TIF was passed as presented by District 5 council office**
 - b. Core Construction Update
 - i. **Results from a team meeting with Core had been presented.**
 - ii. **New Information will be provided after the new year as the team has finalized the programming for the building**
 - c. Potential Hessmer Ave Property for Playground Update
 - i. Discussion from board about purchase vs a lease agreement with the property owner
 - ii. Leasing would preclude the project from any Federal funds used on the project
 - iii. At this time, the board would like the Executive Board to proceed with purchase over a lease agreement
- IX. New Business
 - a. Question about whether or not the new TIF agreement needs to be codified
 - b. Tiffany will ask David at Adams and Reese but the thought is that it does not
- X. Adjournment – **Motion – Charles S, Second – Mel G, All Approved**



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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: December 2021 MBDD Meeting

Time: Dec 13, 2021 04:30 PM Central Time (US and Canada)

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Next Meeting - TBD – Location TBD