



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday June 12, 2017
TIME: 4:30 p.m.
PLACE: Fat City Diner & Po Boys (3220 Edenborn Ave, Metairie, LA 70002)

MINUTES

I. Call to Order

II. Confirmation of Quorum

Present: Paul R, Tommy C, Glen W, Pat L, Melissa O, Dana P, Justin H, Charles S

Absent: Barry B

Guests: Greg G, Jeff S, Maggie W, Jennifer Van Vrancken, Christy Finnaron, Tony Ligi, Ginger G., Jennifer M., David C., Paul Curry, Melvin Smith

III. Public Comment

IV. Crime Stats Presentation by Captain Josh Wingrove of JPSO

V. Approval of Minutes from 05/01/2017 (Board Packet) - **Vote Needed**

Motion to approve

Motion Made by: Paul Second by: Justin

Vote Tally: Unanimous

VI. Old Business

a. Treasurer's Report

i. Financials (to be Distributed)

Motion to move Pocket Park forward in agenda

Motion Made by: Glen Second by: Charles

Vote Tally: Unanimous

b. Entergy Substation Mural Project Update

i. Pictures of Final Murals (Board Packet)

ii. Plaque for All Mural(s) (Supplemental Attachment 1)

c. Pending State/Parish Projects

i. Update on Edenborn Drainage Project (Supplemental Attachment 2)

ii. Update on Fat City Streetscapes Project (Supplemental Attachment 3)

d. Pocket Park Subcommittee Update/Discussion

i. Phase II & Asbestos Final Report (Supplemental Attachment 4)

ii. Demolition Scope of Service Proposals (Supplemental Attachment 5)

Motion to keep cypress tree at 3720 Hessmer Ave

Motion Made by: Tommy Second by: Dana

Vote Tally: Unanimous

Motion to approve Pipeworks proposal as presented for demolition work on 3720 Hessmer Ave

Motion Made by: Dana Second by: Glen

Vote Tally: 7 votes Yay Tommy abstains

iii. RFP/RFQ for Development of Pocket Park



- e. Facade Enhancement Grant Update (Supplemental Attachment 6)
- f. Tree Maintenance discussion (Supplemental Attachment 7)
- VII. Director's Report
 - a. Timesheet & Task List (Board Packet)
- VIII. New Business
 - a. "Metairie Recognized for its Appeal to Postgraduates Starting Their Careers" from LendEDU c/o Councilwoman Van Vranken (<https://lendedu.com/blog/best-250-cities-postgraduates/>)
 - b. Fat City Farmers' Market Update
 - c. Crime Cameras (Supplemental Attachment 8) - ***Motion to Add to Agenda Needed***

Motion to add crime cameras discussion to the agenda

Motion Made by: Justin Second by: Paul

Vote Tally: Unanimous

IX. Adjournment

Motion to adjourn

Motion Made by: Justin Second by: Tommy

Vote Tally: Unanimous