



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD **MEETING**

DATE: Monday July 10, 2017
TIME: 4:30 p.m.
PLACE: Breaux Mart Corporate (3705 Hessmer Ave, Metairie, LA 70002)

MINUTES

- I. Call to Order
- II. Confirmation of Quorum
Present: Paul R, Tommy C, Pat L, Melissa O, Dana P, Justin H, Charles S, Barry B
Absent: Glen W
Guests: Greg G, Jeff S, Maggie W, Jennifer Van Vrancken, Tony Ligi, Ginger G, David C, William Rafferty
- III. Public Comment
- IV. Crime Stats Presentation by Captain Josh Wingrove of JPSO
- V. Approval of Minutes from 06/12/2017 (Board Packet) - **Vote Needed**

Motion:

Motion Made by: Melissa Second by: Paul

Vote Tally: Unanimous

- I. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)
 - b. Entergy Substation Mural Project Update
 - i. Mural Dedication Plaque Proposal (Board Packet)
 - c. Pending State/Parish Projects
 - i. Update on Edenborn Drainage Project (Supplemental Packet)
 - ii. Update on Fat City Streetscapes Project (Supplemental Packet)
 - d. Pocket Park Subcommittee Update/Discussion
 - i. Demolition Update
 1. Press Release from JVV Office re: Demo (Board Packet)
 - ii. RFP/RFQ for Development of Pocket Park
 - iii. Update on parcels on 18th Street at Division
 - e. Facade Enhancement Grant Update (Supplemental Packet)
 - f. Tree Maintenance discussion
 - g. Crime Cameras Update (Board Packet)

Motion to approve Two Thousand, Five Hundred and Forty dollars and Thirteen cents (\$2,540.13) to come from the budget to acquire twelve (12) crime cameras for the area

Motion Made by: Tommy Second by: Justin

Vote Tally: Unanimous

- II. Director's Report
 - a. Timesheet & Task List (Board Packet)



III. New Business

a. Fat City Farmers Market Discussion

Motion to approve as much as One Thousand dollars (\$1,000) to print banners promoting the Fat City Farmers Market to be hung from the light poles along 18th Street as long as Charles and Dana approve the designs.

Motion Made by: Tommy Second by: Barry

Vote Tally: Unanimous

b. Inventory Presentation (Supplemental Packet)

c. Community Outreach/Communication - Discussion

IV. Adjournment

Motion:

Motion Made by: Paul Second by: Barry

Vote Tally: Unanimous