



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD

MEETING

DATE: Monday August 7, 2017
TIME: 4:30 p.m.
PLACE: Drago's Seafood Restaurant (3232 N Arnoult Rd, 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, Glen W,
Absent: None
Guests: Greg G, Maggie W, Tony Ligi, Ginger G, David C, Nathan J, Jeff Teague, Cristy F and daughter, Terri W, Joe L., Josh W, Melvin S, Leo L and son
- III. Public Comment
- IV. Planning Department Update by Terri Wilkinson
- V. Crime Stats Presentation by Captain Josh Wingrove of JPSO
- VI. Approval of Minutes from 07/10/2017 - **Vote Needed**
Motion to approve
Motion Made by: Paul Second by: Barry
Vote Tally: Unanimous
- VII. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)
 - b. Entergy Substation Mural Project Update
 - i. Mural Dedication Plaque Proposal
Motion to Table discussion
Motion Made by: Melissa Second by: Charles
Vote Tally: Unanimous
 - c. Pending State/Parish Projects
 - i. Update on Edenborn Drainage Project
 - ii. Update on Fat City Streetscapes Project
 - d. Pocket Park Subcommittee Update/Discussion
 - i. Demolition Update
Motion to approve payment to Pipeworks in the amount of \$26,860 for demolition of 3720 Hessmer Ave
Motion Made by Glenn Second by: Tommy
Vote Tally: Unanimous
 - ii. RFP/RFQ for Development of Pocket Park
 - iii. Update on parcels on 18th Street at Division
 - e. Facade Enhancement Grant Update
 - f. Crime Cameras Update



- g. Fat City Farmers Market Discussion
 - h. Community Outreach/Communication Discussion
 - VIII. Director's Report
 - a. Timesheet & Task List
 - IX. New Business
 - X. Adjournment
- Motion to adjourn
Motion Made by: Tommy Second by: Paul
Vote Tally: Unanimous