



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD MEETING

DATE: Monday September 11th, 2017
TIME: 4:30 p.m.
PLACE: Breaux Mart Corporate Headquarters (3705 Hessmer Ave; Metairie, LA 70002)

MINUTES

- I. Call to Order
- II. Confirmation of Quorum
Present: Paul R, Pat L, Melissa O, Dana P, Charles S, Barry B, Glen W
Absent: Tommy C, Justin H
Guests: Greg G, Maggie W, Tony Ligi, David C, William R, Stephanie H, Josh W, Jeff S, Jennifer V
- III. Public Comment - None
- IV. Planning Department Update by Terri Wilkinson - Postponed
- V. Crime Stats Presentation by Captain Josh Wingrove of JPSO
- VI. Approval of Minutes from 08/07/2017 - **Vote Needed**
Motion to approve minutes
Motion Made by: Charles Second by: Melissa
Vote Tally: Unanimous
- VII. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)
 - b. Resolution # 17-001 Amendment to the 2017 Operating Budget - **Vote Needed**
Motion to amend 2017 budget as presented by Treasurer
Motion Made by: Glen Second by: Dana
Vote Tally: Unanimous
 - c. Resolution # 17-002 Adopting 2018 Operating Budget - **Vote Needed**
Motion to adopt 2018 budget as amended by Treasurer to include \$50,000 for park development
Motion Made by: Dana Second by: Barry
Vote Tally: Unanimous
 - d. Entergy Substation Mural Project Update
 - i. Mural Dedication Plaque Proposal - **Vote Needed**
Motion to approve \$301.50 for mural plaque with map
Motion Made by: Glen Second by: Charles
Vote Tally: Unanimous
 - ii. Mural Unveiling Press Conference
 - e. Pending State/Parish Projects
 - i. Update on Fat City Streetscapes Project
 - f. Pocket Park Subcommittee Update/Discussion
 - i. RFP/RFQ for Development of Pocket Park



- ii. Update on parcels on 18th Street at Division
- iii. Hydroseed and park development options - **Vote Needed**

Motion to approve \$20,000 budget in order to develop park and bring to a usable condition

Motion Made by: Barry Second by: Charles

Vote Tally: Unanimous

- g. Facade Enhancement Grant Update
- h. Crime Cameras Update
- i. Fat City Farmers Market Discussion

Motion to approve \$1,000 budget for light pole banners highlighting the Fat City Farmers Market

Motion Made by: Glen Second by: Barry

Vote Tally: Unanimous

VIII. Director's Report

- a. Timesheet & Task List

IX. New Business

- a. Board Member Walkabouts and Survey
- b. Events Calendar

X. Adjournment

Motion to adjourn

Motion Made by: Pat Second by: Paul

Vote Tally: Unanimous