



## **METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD** **MEETING**

**DATE:** Monday October 2, 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, Pat L, Charles S, Glen W, Tommy C

Absent: Justin H, Barry B, Melissa O, Dana P

Guests: Leo L, Jennifer M, Terri W, Greg G, Cristy F & Daughter, Tony L

- III. Public Comment - None
- IV. Planning Department Update by Terri Wilkinson
- V. Approval of Minutes from 09/11/2017 - **Vote Needed**

Motion to approve

Motion Made by: Tommy Second by: Charles

Vote Tally: Unanimous

- VI. Old Business
  - a. Treasurer's Report
    - i. Financials (to be Distributed) - **Vote Needed**

Motion to accept Treasurer's Report as presented

Motion Made by: Glen Second by: Charles

Vote Tally: Unanimous

#### 1. 2018 Budget

- b. Entergy Substation Mural Project Update
  - i. Mural Dedication Plaque Update - **Vote Needed**

Motion to approve new design of plaque

Motion Made by: Glen Second by: Paul

Vote Tally: Unanimous

- ii. Mural Unveiling Press Conference Update

1. [http://www.nola.com/politics/index.ssf/2017/09/fat\\_city\\_gets\\_7\\_new\\_murals\\_cre.html#incart\\_river\\_home](http://www.nola.com/politics/index.ssf/2017/09/fat_city_gets_7_new_murals_cre.html#incart_river_home)

- c. Pending State/Parish Projects
  - i. Update on Fat City Streetscapes Project
- d. 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 Update - **Vote Needed**

Motion to amend budget to \$25,000 for pocket park stripping and hydroseeding

Motion Made by: Glen Second by: Charles

Vote Tally: Unanimous



- e. Facade Enhancement Grant Update
- f. Crime Cameras Update
- g. Fat City Farmers Market Discussion
  - i. Subsidy for Vegetable vendors
- h. Board Member Walkabouts and Survey Updates
- i. Events Calendar

VII. Director's Report

- a. Holiday Lighting Ceremony & Moonlight Craft/ Farmers Market
- b. Timesheet & Task List

VIII. New Business

IX. Adjournment

Motion to adjourn

Motion Made by: Charles

Second by: Glen

Vote Tally: Unanimous