

METAIRIE BUSINESS DEVELOPMENT DISTRICT
BOARD MEETING

DATE: Tuesday January 12, 2016
TIME: 4:30 p.m.
PLACE: Jefferson Chamber of Commerce (3421 N. Causeway Blvd., #203, Metairie, LA 70002)

AGENDA

a. Confirmation of Quorum

Attendee: Paul R, Pat L, Justin H, Dana P, Glenn W ,Charles S

Absent: Barry B, Melissa O, Tommy C

Guests: Warren S, Tony L, Terri W, Greg G, Jeff S, Jennifer V

II. Public Comment

III. Chair

IV. Vice Chair

a. Update of Sherriff's Building/Pocket Park

V. Treasurer

a. Update on Funding

Motion to Approve ARC Reimbursement to Dana P

Motion Made by: Charles Second by: Justin

Vote Tally: Unanimous or Vote For: Vote Against:

VI. General Counsel

VII. Project Manager

Motion to approve Daul Insurance for D&O Policy and Capstone for GL

Motion Made by: Dana Second by: Glen

Vote Tally: Unanimous or Vote For: Vote Against:

Motion to approve Minutes from 12/14/2015

Motion Made by: Dana Second by: Paul

Vote Tally: Unanimous or Vote For: Vote Against:

i. Recap of Meeting held with DDD

b. New Business Discussion

i. Executive Committee Meetings

ii. Planter Boxes

iii. Boardwalk Events

iv. Cooperative Marketing Campaign with Restaurants

v. Calendar Development

VIII. Discussion of Next Meeting (February 15th, 2016)

IX. Adjournment

Motion Made by: Justin Second by: Glen

Vote Tally: Unanimous or Vote For: Vote Against: