

METAIRIE BUSINESS DEVELOPMENT DISTRICT
BOARD MEETING

DATE: Monday February 15, 2016
TIME: 4:30 p.m.
PLACE: Jefferson Chamber of Commerce (3421 N. Causeway Blvd., #203, Metairie, LA 70002)

AGENDA

I. Confirmation of Quorum

Attendee: Justin H, Dana P, Pat L, Tommy C, Barry B, Paul R, Glen W

Absent: None

Guests: Warren S, Greg G, Cynthia C, Grady F, Maggie W, Terri W, Melissa G, Tony L, Melonie S, Nick J, Graver M, Jeff S, Richard J

II. Presentation by Grady Fitzpatrick (GNO, Inc.)

III. Presentation by Terri Wilkinson (JP Planning Department)

- a. Tulane Regional Urban Design Center Proposed Scope of Work
(Attachment 1)

Motion to approve \$500 to mail letter to property owners regarding Tulane Urban Planning project

Motion Made by: Barry Second by: Dana

Vote Tally: Unanimous or Vote For: Vote Against:

IV. Chair

V. Vice Chair

- b. Update of Sherriff's Building/Pocket Park

Motion to authorize Dana/Warren to obtain an appraisal for Action Press property

Motion Made by: Dana Second by: Paul

Vote Tally: Unanimous or Vote For: Vote Against:

VI. Treasurer

Motion to send letter to Tim Palmiteiri re: budget and end of year audit

Motion Made by: Tommy Second by: Barry

Vote Tally: Unanimous or Vote For: Vote Against:

VII. General Counsel

VIII. Project Manager

- c. Insurance for E&O and B&D Policy (Attachment 2)
d. Approval of Minutes from 01/12/2016 - Vote Needed (Attachment 3)
i. Public Comment

Motion to approve minutes

Motion Made by: Dana Second by: Glenn

Vote Tally: Unanimous or Vote For: Vote Against:

e. New Business Discussion

- i. Executive Committee Meetings (February 29, 2016)
ii. Website
1. Mission, Vision, SWOT Analysis, etc.
2. Calendar Development
iii. Tree Maintenance
1. Benge Landscaping Quotes (Attachment 4)

2. Bayou Tree Quotes (Attachment 5)

3. Louisiana Landscape Specialty Quotes (Attachment 6)

Motion to Approve up to \$7,500 to be paid to Bengé Landscaping for tree maintenance

Motion Made by: Dana Second by: Glenn

Vote Tally: Unanimous or Vote For:

Vote Against:

IX. Discussion of Next Meeting (March 14, 2016)

X. Adjournment

Motion to adjourn

Motion Made by: Dana Second by: Paul

Vote Tally: Unanimous or Vote For:

Vote Against: