

METAIRIE BUSINESS DEVELOPMENT DISTRICT
BOARD MEETING

DATE: Monday March 14, 2016
TIME: 4:30 p.m.
PLACE: Breaux Mart Corporate Headquarters (3705 Hessmer Ave,
Metairie, LA 70002)

AGENDA

- I. Confirmation of Quorum
Attendee: Barry B, Dana P, Charles C, Glen W, Paul R, Tommy C, Melissa O, Pat L.
Absent: Justin H.
Guests: Greg G, Terri W, Melissa G, Garner with Tulane, Maggie W, Tony L, Richard J, Jeff T, Jennifer V.

II. Discussion with Scott Couvillon of Trumpet Advertising

III. Chair

IV. Vice Chair

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

V. Treasurer

Motion to approve monthly finances

Motion Made by: Charles Second by: Dana

Vote Tally: Unanimous or Vote For:

Vote Against:

VI. General Counsel

VII. Project Manager

- b. Approval of Minutes from 02/15/2016 - Vote Needed (Attachment 1)

i. Public Comment

Motion to approve minutes

Motion Made by: Dana Second by: Barry

Vote Tally: Unanimous or Vote For:

Vote Against:

c. New Business Discussion

i. Executive Committee Meetings (March 28, 2016)

ii. Planning Department/Tulane Regional Urban Department Center Meeting (April 7th, 2016 from 5 to 6:30 PM at Drago's Empire Room) (Attachment 2)

iii. Website (Attachment 3)

iv. Planter Boxes/Architectural Guidelines (Attachment 4)

Motion to defer project discussion

Motion Made by: Dana Second by: Tommy

Vote Tally: Unanimous or Vote For:

Vote Against:

v. Real Estate Available Inventory Document (Attachment 5)

1. GNO, Inc./JEDCO Tour Update

vi. Mural Project Update (Attachment 6)

vii. Co-op TV/Marketing Campaign (Attachment 7)

viii. State Enhancement Grant Update (Attachment 8)

VIII. New Business

IX. Discussion of Next Meeting (April 11, 2016)

X. Adjournment

Motion to adjourn

Motion Made by: Dana Second by: Barry

Vote Tally: Unanimous or Vote For:

Vote Against: