



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Monday May 9, 2016
TIME: 4:30 p.m.
PLACE: Breaux Mart Corporate Headquarters (3705 Hessmer Ave, Metairie, LA 70002)

AGENDA

Attendee: Barry B, Dana P, Charles C, Paul R, Pat L.

Absent: Justin H., Melissa O., Glen W., Tommy C.

Guests: Maggie W., Catherine T., Marni D., Greg G., Melissa G., Terri W., Nick J., Grover M.

- I. Public Comment
- II. Marni Demelo, Account Executive with Renaissance Publishing
- III. Catherine Toppel, Director of Property Maintenance/Zoning/Quality of Life
- IV. Chair
 - a. New Business
- V. Vice Chair
 - a. Update of Sherriff's Building/Pocket Park
 - i. Action Press (3720 Hessmer Ave) Appraisal
 - ii. Budget Mail Center (3701 Division St) Appraisal **Vote Needed**

Motion to approve hiring of appraiser for Fire Station and Budget Mail Center
Motion Made by: Barry Second by: Charles
Vote Tally: Unanimous
- VI. Treasurer
 - a. Financials (to be Distributed)
- VII. Project Manager
 - a. Approval of Minutes from 04/11/2016 - **Vote Needed** (
Motion to approve minutes
Motion Made by: Charles Second by: Dana
Vote Tally: Unanimous
 - b. Update on Website Development
 - c. Update on Planning Department/Tulane RUDC Meeting (June 2, 2016)
 - d. Update on Mural #10 - Eureka Square
 - i. "Ode to Sharkey's Reef" Proposed Design from Chris Pavlik
 - e. Update on GNOF Grant Application
 - i. Application Information
 - f. Update on Streetscapes
 - i. Trashcan/Planter Box (Re)location Proposal by JP Planning
 - g. Update on Entergy Substation (Edenborn Ave) Fence
- VIII. Discussion of Next Meeting (June 13, 2016)



IX. Adjournment

Motion to approve monthly finances

Motion Made by: Dana Second by: Paul

Vote Tally: Unanimous

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ADA Coordinator/Office of Citizens with Disabilities
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