



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Monday June 13, 2016
TIME: 4:30 p.m.
PLACE: Breaux Mart Corporate Headquarters (3705 Hessmer Ave, Metairie, LA 70002)

AGENDA

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

Guests: Joe Pasternack, Darin Triay, Tony L, Terri W, Todd Matherne, Maggie W, Robert Stevens, Diane Milano, Jeff Simno, Jennifer Van Vrancken

- I. Call to Order
- II. Confirmation of Quorum
- III. Public Comment
- IV. Approval of Minutes from 05/09/2016 - **Vote Needed** (Attachment 1)

Motion to Approve

Motion Made by: Tommy Second by: Barry

Vote Tally: Unanimous

- V. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)
 - b. Sherriff's Building/Pocket Park
 - i. Budget Mail Center (3701 Division St) Appraisal (Attachment 2)
 - ii. JP Firehouse Storage (3711 Division St) Appraisal (Attachment 3)
 - iii. Tulane RUDC Pros/Cons Document for Sherriff's Substation Design Proposal (Attachment 4)
 - c. Website Development
 - d. Planning Department/Tulane RUDC Meeting (June 2, 2016)
 - e. Mural #10 - Eureka Square
 - f. Streetscapes
 - i. Design of Proposed Planter Boxes (Attachment 5)
 - g. Entergy Substation (Edenborn Ave) Fence Mural (Attachment 6)
 - h. Director's Report
 - i. Board President's Report
- VI. New Business
 - a. Holiday Lighting Phase 2 Project (Attachment 7)
- VII. Discussion of Next Meeting (July 11, 2016)
- VIII. Executive Session

Motion to enter executive session

Motion Made by: Dana

Second by: Melissa

Vote Tally: Unanimous

Motion to accept contract with Warren & Corsair Consulting, Inc.

Motion Made by: Barry

Second by: Justin

Vote Tally: Unanimous

Motion to approve the letter of intent for Action Press provided that a disclaimer is added to the letter.

Motion Made by: Tommy

Second by: Dana

Vote Tally: Unanimous

Motion to move out of executive session

Motion Made by: Tommy

Second by: Melissa

Vote Tally: Unanimous

IX. Adjournment

Motion to Adjourn

Motion Made by: Dana

Second by: Justin

Vote Tally: Unanimous