



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Monday August 22nd, 2016
TIME: 4:30 p.m.
PLACE: Drago's Empire Room (3521 18th St, Metairie, LA 70002)

AGENDA

- I. Call to Order
- II. Confirmation of Quorum
Attendee: Barry B, Dana P, Paul R, Pat L, Justin H, Melissa O, Glen W, Tommy C.
Absent: Charles S.
Guests: Maggie W, Jennifer V, Terri W, Melissa G, Greg G, Guy Larocca, Jeff S, Nick J, Fernando G., Adriana T,
- III. Public Comment
- IV. Old Business
 - a. Approval of Minutes from 07/11/2016
Motion to approve minutes.
Motion Made by: Barry Second by: Glen
Vote Tally: Unanimous
 - b. Approval of Minutes from 07/25/2016
Motion to approve minutes.
Motion Made by: Barry Second by: Glen
Vote Tally: Unanimous
 - c. Treasurer's Report
 - i. Financials (to be Distributed)
 - ii. Resolution Approving Budget Allocation for Action Press
Motion to approve MBDD Resolution #16-003. Resolution Attached.
Motion Made by: Dana Second by: Melissa
Vote Tally: Unanimous
 - d. Pocket Park Subcommittee Recommendation
 - i. 3701 Division St. (Budget Mail Center)
Motion to table discussion of Budget Mail Center.
Motion Made by: Melissa Second by: Justin
Vote Tally: Unanimous
 - e. Website Development
 - f. Mural #10 - Eureka Square
 - i. Press Conference Scheduled for August 23rd at 4:30 PM
Chronos Parking Lot
- V. New Business
Motion to amend agenda to include Terri Wilkinson presentation of design guidelines.
Motion Made by: Dana Second by: Melissa
Vote Tally: Unanimous



Motion to table discussion on design guidelines.

Motion Made by: Dana Second by: Tommy

Vote Tally: Unanimous

- a. Tree Landscaping Discussion (Melissa O.)
- b. Trash Can Inventory Discussion (Melissa O.)
- c. Trash Can Placement (Warren S.)
- d. Southwest Heart of the Community Grant Discussion (Pat L.)

VI. Executive Session

Motion to enter executive session.

Motion Made by: Tommy Second by: Dana

Vote Tally: Unanimous

Motion to exit executive session.

Motion Made by: Paul Second by: Dana

Vote Tally: Unanimous

VII. Adjournment

Motion to adjourn.

Motion Made by: Pat Second by: Melissa

Vote Tally: Unanimous