



METAIRIE BUSINESS DEVELOPMENT DISTRICT **BOARD MEETING**

DATE: Monday December 5, 2016
TIME: 4:30 p.m.
PLACE: Breaux Mart Corporate (3705 Hessmer Ave, Metairie, LA 70002)

MINUTES

- I. Call to Order
- II. Confirmation of Quorum

Present: Barry B, Dana P, Paul R, Pat L, Justin H, Melissa O, Tommy C., Charles S

Absent: Glen W

Guests: Greg G, Jeff Teague, Tracey Bullington, Tony L.

- III. Public Comment
- IV. Approval of Minutes from 10/24/2016 - (Attachment 1) ***Vote Needed***

Motion to approve 10/24/2016 minutes

Motion Made by: Charles Second by: Barry

Unanimous

- V. Old Business

- a. Treasurer's Report
 - i. Financials (to be Distributed)
- b. Entergy Substation Mural Project Update (Attachment 2)

Board approved expenditures to come from Jefferson Chamber Foundation account with remaining budget from Fat City mural project. No vote needed.

- c. Streetscapes
 - i. Update on Edenborn Drainage Project (Attachment 3)
 - ii. Update on Fat City Streetscapes Project (Attachment 4)
- d. Pocket Park Subcommittee Update/Discussion
 - i. Approval of Purchase Agreement Extension for Action Press

Motion to approve extension of purchase agreement to Action Press to January 15th

Motion Made by: Dana Second by: Tommy

Unanimous

- e. Holiday Lighting Update
- f. JP Planning & TURDC Follow-up presentation (Attachment 5)

As per the Planning Department: The attached presentation and proposed code language are the same as was presented at July's meeting, with the following changes: a) an appeals process to the Council was added for exceptions that can be granted by the Planning Director; b) variances that can be granted now include parking; and, c) color was removed.

Motion to defer



Motion Made by: Melissa Second by: Dana

Unanimous

VI. New Business

- a. Public Hearing to Discuss and Amend the 2016 Budget (Attachment 6)
- b. Resolution 16-004 - Amending 2016 Budget (Attachment 7)

Vote Needed

Motion to approve amended budget for 2016 as presented

Motion Made by: Tommy Second by: Melissa

Unanimous

- c. Public Hearing to Discuss and Adopt the 2017 Budget (Attachment 8)
- d. Resolution 16-005 - Adopting 2017 Proposed Budget (Attachment 9)

Vote Needed

Motion to approve budget for 2017 as presented

Motion Made by: Tommy Second by: Charles

Unanimous

VII. Next Meeting (*January 9th*)

VIII. Adjournment

Motion to adjourn

Motion Made by: Paul Second by: Charles

Unanimous