



## **METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD**

### **MEETING**

**DATE:** Monday December 11th, 2017  
**TIME:** 4:30 p.m.  
**PLACE:** Drago's Seafood Restaurant (3232 N Arnould Rd, Metairie, LA 70002)

### **MINUTES**

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

Present: Paul R, Pat L, Charles S, Tommy C, Joe R, Barry B, Melissa O, Dana P, Glen W  
Absent: None

Guests: Jennifer M, Greg G, Tony L, Guy L, Jeff S, Erin Delacroix, Scott Delacroix, Melvin, Rachel Leblanc, Joby Cohen, Darla Morales, Maggie W., Cynthia Lee Sheng, Terry W.

- III. Public Comment
- IV. Terri Wilkinson, Director of JP Planning Department - Short-term Rental Regulation Update
- V. Approval of Minutes from 11/06/2017 (Board Packet) - **Vote Needed**

Motion to approve

Motion Made by: Charles Second by: Barry

Vote Tally: Unanimous

- VI. Old Business
  - a. Treasurer's Report
    - i. Financials (to be Distributed)
    - ii. Adoption of Final Amended 2017 Budget - **Vote Needed**

Motion to approve Resolution 17-033 Adoption of Final Amended 2017 Budget

Motion Made by: Tommy Second by: Melissa

Vote Tally: Unanimous

1. Resolution 17-003 Adoption of Final Amended 2017 Budget (to be Distributed)
  - b. Pending State/Parish Projects
    - i. Update on Fat City Streetscapes Project (Supplemental Board Packet)
  - c. Pocket Park Subcommittee Update/Discussion
    - i. LA Safe Project Update
    - ii. Update on parcels on 18th Street at Division
    - iii. Hydroseed and park development Update
  - d. Facade Improvement Program Update
  - e. Crime Cameras Update
  - f. Events Calendar Update (Supplemental Board Packet)
    - i. Recap of Holiday Lighting Ceremony and Moonlight Market

Amendment of By-laws of Metairie Business Development District (Supplemental Board Packet) - **Vote Needed**

Motion to approve amendment of by-laws as read.



Motion Made by: Barry Second by: Tommy

Vote Tally: Unanimous

g. Board Officer Discussion/Election by Acclimation - **Vote(s) Needed**

Motion to extend current Board officer term by 6 months

Motion Made by: Tommy Second by: Melissa

Vote Tally: Unanimous

VII. Director's Report

a. Timesheet & Task List (Supplemental Board Packet)

VIII. New Business

IX. Adjournment - **Vote Needed**

Motion to adjourn

Motion Made by: Barry Second by: Paul

Vote Tally: Unanimous