



METAIRIE BUSINESS DEVELOPMENT DISTRICT BOARD
MEETING

DATE: Monday January 8th, 2018
TIME: 4:30 p.m.
PLACE: Breaux Mart Corporate Headquarters (3705 Hessmer Ave; Metairie, LA 70002)

MINUTES

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

Present: Pat Leblanc, Charles Silbernagel, Tommy Cvitanovich, Joe Riccobono, Barry Breaux, Melissa O’Neal, Dana Pecoraro

Absent: Glen Wilson, Paul Rivera

Guests: Rachel Leblanc-Bush, Catherine Tramuta, Greg Giangrosso, Mark Drewes, Jeff Simno, Jennifer Van Vrancken, Tony Ligi, Jennifer Mitchell, Guy Larocca,

- III. Public Comment - None
- IV. Approval of Minutes from 12/11/2017 (Board Packet Attachment 1) - **Vote Needed**

Motion to approve

Motion Made by: Dana Second by: Barry

Vote Tally: Unanimous

- V. Old Business
 - a. Treasurer's Report
 - i. Financials (to be Distributed)
 - 1. Insurance Renewal Invoices (Board Packet Attachment 2) - **Vote(s) Needed**

Motion to approve insurance as presented

Motion Made by: Dana Second by: Joe R.

Vote Tally: Unanimous

- 2.
 - b. Pending State/Parish Projects
 - i. Update on Fat City Streetscapes Project – Mark Drewes, JP Director of Engineering
 - c. Pocket Park Subcommittee Update/Discussion
 - i. RFP/RFQ for Development of Pocket Park
 - ii. Update on parcels on 18th Street at Division
 - iii. Update on LA SAFE Poll
 - iv. Hydroseed and park development Update
 - 1. Grass cutting Proposal by Bengé Landscaping (Board Packet Attachment 3) - **Vote Needed**

Motion to defer grass cutting proposal

Motion Made by: Dana Second by: Melissa



Vote Tally: Unanimous

- d. Facade Improvement Grant Update
- e. Fat City Farmers Market Discussion
- f. Events Calendar
 - i. Chinese New Year's Celebration (February 25th, 2018)

Motion to approve up to \$3,000 budget for Chinese New Year Celebration

Motion Made by: Tommy Second by: Charles

Vote Tally: Unanimous

VI. Director's Report

- a. Timesheet & Task List (Board Packet Attachment 4)

VII. New Business

- a. Proposed Board Meeting Dates (Board Packet Attachment 5) - **Vote Needed**

Motion to approve

Motion Made by: Dana Second by: Joe R.

Vote Tally: Unanimous

VIII. Adjournment

Motion to adjourn

Motion Made by: Charles Second by: Melissa

Vote Tally: Unanimous