



Wednesday, January 15, 2020; 2:00 to 4:30pm
Hotel Monteleone, Royal Salon
214 Royal Street
New Orleans, Louisiana

Board Meeting Agenda

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Public Comment: Anyone who wishes to comment on actionable items must sign the sign-in sheet and indicate the item(s) on which s/he wishes to comment.
- III. Approval of December minutes (**action item**)
- IV. Treasurer's Report: December 2019 (**action item**)
- V. Chairman's Comments
 - a. Licensing with SDT Productions, LLC
- VI. Executive Director's Report
- VII. Report by Chair, Security and Enforcement Committee: 2020 Committee Goals
- VIII. Report by Chair, Livability Committee: 2020 Committee Goals
- IX. Report by Chair, Government Affairs Committee: 2020 Committee Goals
- X. Report by Chair, Finance and Development Committee: 2020 Committee Goals
- XI. 2020 Committee member nominations
- XII. Discussion of the Board of Commissioners' powers related zoning, permitting, and land use matters
- XIII. New Business
- XIV. Executive Session: Pursuant R.S. 42:17 A. (3) to discuss the development of the course of action regarding security plans of the FQMD
- XV. Next meeting: February 10, 2020
- XVI. ADJOURNMENT

The French Quarter Management District is a state entity created by the Louisiana Legislature as a means for the residential and business communities to work together to protect, preserve, and maintain the world famous French Quarter as a safe, clean, vibrant and friendly neighborhood for residents, businesses, and visitors.