



Monday, July 11, 2016; 2:00 to 3:30pm  
365 Canal Street, 20<sup>th</sup> Floor  
New Orleans

## 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 May 2016 minutes
- IV. Chairman's Comments
  - a. Resolution honoring Darryl Berger for his contribution to FQMD
  - b. Adoption of Request for Proposals for French Quarter Task Force Administrative Services
  - c. Resolution to delegate authority to negotiate a Cooperative Endeavor Agreement with the City of New Orleans and the New Orleans Convention and Visitors Bureau
- V. Executive Director Report
  - a. Adoption of FQMD Employment Policies
  - b. Discussion of FQMD fundraising opportunities
  - c. Election of fundraising committee members
- VI. Treasurer's Report
- VII. Report by Chairs, Infrastructure Committee
  - a. Discussion
- VIII. Report by Chairs, Security Task Force
  - a. Discussion
- IX. New Business
- X. Future Meetings: September 12, 2016
- XI. ADJOURNMENT

The French Quarter Management District is a state entity created by the 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.

[www.fqmd.org](http://www.fqmd.org)