



Monday, November 6, 2017; 2:00 to 4:00pm  
Ritz-Carlton, 921 Canal Street  
Lakeview Room (First 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 September and October minutes (**action item**)
- IV. Chairman's Comments
  - a. Approval of additional FQMD insurance expenditure (**action item**)
  - b. Updates from the City on French Quarter infrastructure repairs
- V. Executive Director Report
  - a. Results of presentation to NOTMC Board
- VI. Treasurer's Reports: September and October 2017 (**action item**)
- VII. Presentation of 2018 budgets
  - a. Discussion
  - b. Motion to pass 2018 budgets (**action item**)
- VIII. FQMD Officers: 2018 (**action item**)
- IX. Signatories
  - a. Motion to add signatories to checking accounts (**action item**)
  - b. Motion to remove signatories from checking accounts (**action item**)
- X. Bike Corral/Bike Share updates: Dwight Norton, City of New Orleans
  - a. Motion of support (**action item**)
- XI. Report by Chairs, Security and Enforcement Committee
  - a. Discussion
- XII. New Business
- XIII. Future Meetings: January 8, 2018; March 5, 2018; May 7, 2018; July 9, 2018; September 17, 2018; November 5, 2018 (**action item**)
- XIV. 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)