

## Agenda Government Affairs Committee Meeting

Wednesday, 20 May 2020 2:10 to 3:10pm

Via Teleconference:	Video:
https://meetings.ringcentral.com/j/1483630059	https://meetings.ringcentral.com/personallink.html
	Audio:
Meeting ID: 148 363 0059	+1 (469) 445 0100

- I. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES
- II. Public Comment: Anyone who wishes to comment on actionable items must announce their name for the recording and indicate the item(s) on which s/he wishes to comment.
- III. Approval of April 2020 meeting notes (action item)
- IV. Update on the French Quarter Improvement Fund (Karley D. Frankic)
- V. Discussion of White Paper explanation of FQMD funding need
- VI. Discussion to identify all possible resources for future funding including but not limited to:
  - a. CARES Act dollars
  - b. CDBG funds
  - c. Disaster CDBG funds
  - d. Louisiana State Budget
  - e. French Quarter Economic Development District sales tax
  - f. Leverage of parcel fee and/or ad valorem tax
- VII. Discussion of an action plan recommendation for the Board of Commissioners
- VIII. New Business
- IX. Next Meeting Date
- X. Adjournment

The French Quarter Management District does hereby certify that it is unable to hold a committee meeting under regular quorum requirements due to Covid-19. On authority of the Governor under Section 4 of Proclamation Number JBE 2020-30 the May 20<sup>th</sup> Government Affairs Committee meeting will be held via teleconference on Wednesday, 20 May 2020, at 2:10 pm. All efforts will be made to provide for observation and input by members of the public.

Karley D. Frankic, Executive Director

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.



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