

Notes Finance & Development Committee Meeting

Tuesday, 26 May 2020 4:10 to 5:10pm

Via Teleconference: Video:

https://meetings.ringcentral.com/j/1496395244

https://meetings.ringcentral.com/personallink.html

Meeting ID:

Audio:

149 639 5244

+1 (469) 445 0100

A. CALL TO ORDER: ROLL CALL: INTRODUCTION OF ATTENDEES

FINANCE & DEVELOPMENT COMMITTEE			
First Name	Last Name	Present	Absent
Jeremy	DeBlieux		Х
Matthew	Emory	Χ	
Sue	Klein		excused
Heidi	Raines	Х	
Robert	Watters	Х	

GUESTS			
First Name	Last Name	Role	
Karley	Frankic	Executive Director	
Erin	Holmes	VCPORA	
Juliet	Laughlin	Commissioner	

- B. 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.
- C. Approval of 6 April and 4 May 2020 meeting notes
 6 April notes approved: Motion made by Mr. Watters, and seconded by Mr. Emory and passed unanimously
 - 4 May notes as edited, motion made by Mr. Watters, and seconded by Mr. Emory and passed unanimously
- D. Discussion of the Keep the Quarter Clean campaign (Mamie Gasperecz & Jane Cooper)
 No action was taken
- E. Discussion of financial scenarios related to deployment of the Supplemental Police Patrol Program referred from the Security & Enforcement Committee (Matthew Emory)
- F. No action was taken
- G. Discussion of White Paper explanation of FQMD funding need referred by the Government Affairs Committee (Jeremy DeBlieux)

<u>Send to the board with the edits</u> F&D made today. Motion by Mr. Watters, seconded Mr. Emory, Passed unanimously

- H. Next meeting date, Monday June 29th at 4:10
- I. Adjournment

The meeting was adjourned at 5:03

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.