

Notes Finance & Development Committee Meeting

Monday, 31 August 2020
4:10 to 5:10pm

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| Via Teleconference: | Video: |
| https://meetings.ringcentral.com/j/2047589217 | https://meetings.ringcentral.com/personallink.html |
| Meeting ID: 204 758 9217 | Audio: +1 (469) 445 0100 |

- I. CALL TO ORDER: The meeting was called to order at 4:13 pm and the agenda was read into the record.

ROLL CALL:

| FINANCE & DEVELOPMENT COMMITTEE | | | | ROLL CALL VOTES | |
|---------------------------------|-----------|---------|--------|-------------------|-----------------------------------|
| First Name | Last Name | Present | Absent | Approval of Notes | Recommend legal counsel w/ budget |
| Jeremy | DeBlieux | | x | | |
| Matthew | Emory | | x | | |
| Sue | Klein | x | | Yes | Yes |
| Heidi | Raines | x | | Yes | Yes |
| Robert | Watters | x | | Yes | Yes |

INTRODUCTION OF ATTENDEES:

| GUESTS | | |
|------------|-----------|--------------------|
| First Name | Last Name | Role |
| Karley | Frankic | Executive Director |
| Juliet | Laughlin | Commissioner |
| Eric | Smith | City CAO analyst |
| Bob | Simms | Resident |

- II. Public Comment: Anyone who wishes to comment on actionable items must announce their name for the record and indicate the item(s) on which s/he wishes to comment.
- III. Approval of previous meeting notes
Ms. Klein made the motion to **approve the previous meeting notes**, Mr. Watters seconded the motion, and it was approved.
- IV. Discussion of the French Quarter Economic Development District Sales Tax Renewal
Mr. Watters made motion that the **Finance & Development Committee recommend to the Board of Commissioners that Sharonda Williams be engaged as counsel, with a budget capped at \$10,000 to come from the General Operating account. Notification will be provided when \$9,000 in fees were reached.** Ms. Klein seconded the motion and it was approved.
- V. Discussion of cancelation procedure of contract services per board motion
Ms. Frankic shall send the termination letter to G4S with two weeks notice, to end services provided on September 13, 2020.
- VI. Discussion of revision of Funding White Paper per Community Development Block Grant appropriation

French Quarter MANAGEMENT DISTRICT

Ms. Frankic reported on the progress with the Louisiana Office of Community Development on the CDBG-DR appropriation requiring an Action Plan Amendment to be approved by HUD. She shall ask Senator Harris to provide guidance on the breakdown between City Park and FQMD. She shall also follow up with City Park as to their progress in proceeding with the HUD approval.

VII. New Business

Ms. Frankic noted that the 2019 Annual Audit is now complete and approved by the State.

VIII. Next meeting date

The next regular meeting of the Finance & Development Committee is scheduled for October 5th.

IX. Adjournment

The meeting was adjourned at 4:50 pm.