

Agenda
Board of Commissioners Meeting

Monday, 14 September 2020

2:10 to 4:10pm

Via Teleconference:

<https://meetings.ringcentral.com/j/2047589217>

Meeting ID:

204 758 9217

Video:

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

Audio:

+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 July & August 2020 meeting minutes (**action item**)
- IV. Treasurer's Report: July & August 2020
 - a. Approval of financial reports (**action item**)
- V. Chairman's Comments
- VI. Executive Director's Report
 - a. Release of the Interfor International French Quarter Security Assessment
 - b. Public Engagement on the French Quarter Economic Development District Stakeholder Priorities
- VII. Report by Chair, Finance and Development Committee
 - a. Recommendation to the Board Regarding Legal Counsel
- VIII. Report by Chair, Government Affairs Committee
- IX. Report by Chair, Livability Committee
 - a. Update on small cell tower installation by Mamie Gasperecz
- X. Report by Chair, Security and Enforcement Committee
 - a. Report on Supplemental Police Patrol Program by Robert Simms
 - b. Review of Supplemental Police Patrol Program deployment plan as per Board Motion on June 15th
- XI. Discussion of Board Parity
- XII. New Business
- XIII. Next meeting: 12 October 2020
- XIV. 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, and extended on August 26th via Proclamation 111, the September 14th meeting on the Board of Commissioner will be held via teleconference on Monday, 14 September 2020, at 2:10 pm. The agenda of the meeting is limited to matters that are critical to the continuation of the business of the public body and that are not able to be postponed to a meeting due to a legal requirement or deadline that can't be changed. All efforts will be made to provide for observation and input by members of the public.

Karley D. Frankic, Executive Director