

French Quarter MANAGEMENT DISTRICT

Notes Government Affairs Committee Meeting

Wednesday, 14 October 2020
2:10 to 3:40pm

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: The meeting was called to order 2:11 pm and the agenda was read into the record.

ROLL CALL:

COMMITTEE MEMBERS				VOTES	
First Name	Last Name	Present	Absent	Amend the Agenda to add approval of meeting notes, Christian, Brittany	Approval of the previous meeting notes
David	Bilbe	X		Yes	Yes
Sherry	Cannon	X		Yes	Yes
Jane	Cooper	X		Yes	Yes
Jeremy	DeBlieux	X		Yes	Yes
Brian	Furness	X		Yes	Yes
Juliet	Laughlin	X		Yes	Yes
Brittany	McGovern	X		Yes	Yes
Christian	Pendleton	X		Yes	Yes
Kim	Rosenberg		X		
Frank	Zumbo		X		

INTRODUCTION OF ATTENDEES:

GUESTS		
First Name	Last Name	Role
Karley	Frankic	Executive Director
Chad	Pellerin	Resident
Erin	Holmes	VCPORA
Bridget	Neal	Consultant to the Lt. Gov.
Sue	Klein	Commissioner
Gail	Cavett	Commissioner

- II. Public Comment: Anyone who wishes to comment on actionable items must announce their name for the record and indicate the item(s) upon which s/he wishes to comment.

Mr. Pendleton made the motion to amend the agenda and to add approval of the previous meeting notes. Ms. Mulla McGovern seconded the motion, and it was approved.

- III. Update on Cooperative Endeavor Agreement governing the French Quarter Economic Development District sales tax referendum

Legal counsel for the Board expects to receive feedback on the first draft of the Cooperative Endeavor Agreement (CEA) from the Commissioners by close of business today. She will revise the draft CEA, accordingly, by Friday. Mr. DeBlieux, Ms. Cooper,

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and Ms. Frankic will then meet with the leadership of the Governing Authority to address any concerns, revisions, etc. so that the Board can vote on a final draft at a special meeting in the next couple of weeks.

- IV. Update on state legislative funding
Ms. Laughlin, Mr. Pendleton, and Ms. Frankic provided updates on efforts in this special session of the state legislature to secure gap funding for FQMD. Ms. Frankic shall provide a brief message for commissioners and committee members to send to legislators to support this funding.
- V. New Business
No new business was discussed
- VI. Next Meeting Date
The next meeting will be on Wednesday, November 18th at 2:10 pm
- VII. Adjournment
Ms. Mulla McGovern made the motion to adjourn the meeting. Ms. Cooper seconded the motion, and the meeting was adjourned at 2:34 pm.