

French Quarter MANAGEMENT DISTRICT

Notes Government Affairs Committee Meeting

Wednesday, 18 November 2020
2:10 to 3:40pm

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

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

Meeting ID:
204 758 9217

Audio:
+1 (469) 445 0100

Video:

- I. CALL TO ORDER:
The meeting was called to order 2:10 pm and the agenda was read into the record.

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

INTRODUCTION OF ATTENDEES:

GUESTS		
First Name	Last Name	Role
Karley	Frankic	Executive Director
Leslie	Alley	French Market Corp.
Eric	Smith	City CAO FQIF Analyst
Paul	Riuox	Bureau of Gov. Research
Bob	Simms	FQTF
Allen	Johnson	FMIA & FMC

- 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.
No public comment was received.

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- III. Approval of previous meeting notes
Ms. Mulla McGovern made the motion to amend the agenda and to add approval of the previous meeting notes. Ms. Cooper seconded the motion, and it was approved.
- IV. Update on Cooperative Endeavor Agreement governing the French Quarter Economic Development District sales tax referendum
Cm. Palmer has met with the City to negotiate the Cooperative Endeavor Agreement and there are still issues that are unresolved. The councilmember will address the Board of Commissioners at a special meeting on Monday, November 23rd.
- V. Update on state legislative funding
Ms. Frankic submitted a request to the Lt. Governor's office for gap funding from the \$5M budget the Lt. Governor has for COVID relief. It is anticipated that FQMD should hear something from his staff next week.
- VI. New Business
Mr. Furness asked if the resignation of the DDD's executive director would have any impact on FQMD. Ms. Frankic reported that Board Chair Pendleton met with the DDD's board chair last week. FQMD is working on a list of items that the two agencies can cooperatively plan and budget together.
- VII. Next Meeting Date
The next meeting will be on Wednesday, December 16th at 2:10 pm
- VIII. Adjournment
The meeting was adjourned at 2:27 pm.