

French Quarter MANAGEMENT DISTRICT

Notes

Government Affairs Committee Meeting

Wednesday, 22 September 2021

2:00 pm

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

1. Call to Order, Reading of the Agenda, Roll Call, and Introduction of Attendees

Committee Vice-Chair Gail Cavett led the meeting. The meeting was called to order 2:05 pm and the agenda was read into the record.

ROLL CALL:

COMMITTEE MEMBERS				VOTES	
First Name	Last Name	Present	Absent	Approve Mtg Notes	Recommend to Board approval of revised FQEDD CEA
David	Bilbe		X	-	-
Sherry	Cannon		X	-	-
Gail	Cavett	X		Yes	Yes
Jane	Cooper	X		Yes	Yes
Brian	Furness	X		Yes	Yes
Brittany	Mulla McGovern	X		Yes	Yes
Christian	Pendleton		X	-	-
Kim	Rosenberg		X	-	-
Frank	Zumbo	X		Yes	Yes

GUESTS		
First Name	Last Name	Role
Karley	Frankic	Executive Director
Eric	Smith	City CAO Analyst
Zach	Monroe	City Council District C Chief of Staff
Erin	Holmes	VCPOA Executive Director
Bob	Simms	Commissioner
Glade	Bilby	French Quarter Citizens President
Paul	Rioux	Bureau of Governmental Research
Mavis	Early	Greater New Orleans Hotel & Lodging Association
Bridget	Neal	
Chris	Young	French Quarter Business League

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2. Public Comment:

No written public comment or requests for live comment were received at the conclusion of the reading of the agenda.

3. Approval of previous meeting notes

Ms. Mulla McGovern moved to **Approve the July meeting notes**. Mr. Zumbo seconded the motion, and the motion was approved.

4. Motion – Consider approval of a Motion recommending authorizing the Board Chair to execute a revised tripartite cooperative endeavor agreement that shall govern the collection and disposition of the .245% French Quarter Economic Development District special sales tax.

The committee reviewed the Attorneys' recommended revisions for the previously FQMD Board approved cooperative endeavor agreement. Ms. Frankic reported that she was assured in writing by both a City Attorney and the Council's Attorney that they would not be requesting additional edits. She also reported that the Board's attorney provided the following guidance: *The edits that Adam [Swensek] sent on Friday evening are fine with me. As is typical, they have included language that is unnecessary, but it is not violative of the law and does not add/pose any additional liability [to FQMD].*

Ms. Cooper moved to **Recommend to the Board of Commissioners authorizing the Board Chair to execute a revised tripartite cooperative endeavor agreement that shall govern the collection and disposition of the .245% French Quarter Economic Development District special sales tax**. Mr. Zumbo seconded the motion and it passed unanimously.

5. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Government Affairs Committee

No new business was discussed.

6. Next Scheduled Meeting Date

The next scheduled meeting of the Committee is 20 October 2021

7. Adjournment

Ms. Cavett moved to adjourn the meeting. Mr. Zumbo seconded the motion, and the meeting was adjourned at 2:19 pm.