

French Quarter MANAGEMENT DISTRICT

Agenda Finance & Development Committee Meeting

Monday, 7 February 2022

2:00 pm

Via Teleconference: <https://v.ringcentral.com/join/204758921>

Meeting ID: 204758921

Audio: +16504191505,,204758921#

1. Call to Order, Reading of the Agenda, Roll Call, and Introduction of Attendees
2. Public Comment:
The Public Comment Policy can be found at <https://www.fqmd.org/public-comment-policy>. Written public comments and live comment requests can be submitted electronically via email to publiccomments@fqmd.org up until the conclusion of the reading of the agenda.
3. Approval of previous meeting notes
4. Welcome by 2022 Committee Chair Frank Zumbo
5. Discussion – Discussion by Committee of 2022 Work Plan
6. Discussion – Discussion by Committee to review a job description for the hiring of a Coordinator
7. Motion – Consider a motion to approve the Louisiana Compliance Questionnaire for the 2021 Audit
8. Presentation – Presentation of a budget request for funding materials related to the Keep the Quarter Clean campaign. To present – Mamie Gasperecz
9. Motion - Consider a motion to recommend a budget request for funding materials related to the Keep the Quarter Clean campaign for consideration for approval by the Board of Commissioners.
10. Next Scheduled Meeting Date – 2 May 2022
11. Adjournment

French Quarter MANAGEMENT DISTRICT

Certification of Inability to Operate Due to Lack of Quorum


In accordance with R.S. 42:17.1 this notice shall serve as certification of the French Quarter Management District's inability to otherwise operate in accordance with the Louisiana Open Meetings Law due to such a meeting being detrimental to the health, safety, and/or welfare of the public as a result of the public health emergency, as declared by Governor John Bel Edwards on March 11, 2020 by JBE 2020-25.

The French Quarter Management District will provide for attendance at its essential government meeting on 7 February 2022 via [RingCentral](#) conference. It is essential that the French Quarter Management District continue to operate to address matters directly related to its response to the disaster or emergency and/or matters that if delayed will cause a curtailment of vital public services or severe economic dislocation and hardship and/or matters that are critical to the continuation of its business and that are not able to be postponed due to legal requirements and/or other matters that presiding officer has determined are critical or time-sensitive.

Considering the foregoing, and in accordance with R.S. 42:17:1 and JBE 2020-25, the French Quarter Management District meeting on 7 February 2022 at 2:00 pm will be held via [RingCentral](#) conference and in a manner that will allow for observation and input by members of the public, as set forth below.

The meeting may be observed at <https://v.ringcentral.com/join/204758921>. Members of the public may submit public comment on an agenda item in accordance with the [Public Comment Policy](#). All public comments will be properly identified and acknowledged during the meeting.

Certified this 3rd day of February 2022.



Karley D. Frankie, Executive Director