

BOARD OF COMMISSIONERS

Meeting Agenda Monday, 12 September 2022 2:00 pm

Historic New Orleans Collection, Boyd Cruise Room 410 Chartres Street New Orleans, Louisiana 70130

- 1. Call to Order, Reading of the Agenda, and Roll Call
- 2. Public Comment

The Public Comment Policy can be found at https://www.fqmd.org/public-comment-policy. Written public can be submitted electronically via email to publiccomments@fqmd.org. Live comment requests should be registered on comment cards and submitted to the Board Chair.

- 3. Motion Consider a motion to approve the July 2022 meeting minutes
- 4. Motion Present and consider a motion to approve the July and August 2022 Treasurer's reports
- 5. Board Chair's Comments
 - a. Report on French Quarter Economic Development District Agreement Monitor meetings
 - b. French Quarter Economic Development District Mid-Year Budget Adjustment
 - c. French Quarter Economic Development District 2023 Budget Process
 - d. Call for Commissioner volunteers for 2023 Officer nominations
- 6. Executive Director's Report
- 7. Committee Chair Report Security and Enforcement
- 8. Motion Consider a motion to approve Jessica Dietz for Security & Enforcement Committee membership
- 9. Committee Chair Report Finance & Development
- 10. Motion Consider a motion to adopt a procedure for Meeting Agenda, Minutes, and Notes Protocol
- 11. Motion Consider a motion to approve a third extension to the French Quarter Museum Association Cooperative Endeavor Agreement
- 12. Committee Chair Report Livability
 - a. Keep the Quarter Clean engagements, events, and donations
 - b. Keep Louisiana Beautiful affiliate membership
 - c. Graffiti Abatement Program development



- 13. New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 14. Next scheduled meeting date: 11 October 2022
- 15. Adjournment