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## BOARD OF COMMISSIONERS

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Meeting Agenda  
Monday, 10 October 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](mailto:publiccomments@fqmd.org). Live comment requests should be registered on comment cards and submitted to the Board Chair.*
3. Presentation – Presentation on Public Records Retention by French Quarter Management District Legal Counsel, Sharonda Williams
4. Motion – Consider a motion to approve the September 2022 meeting minutes
5. Motion – Present and consider a motion to approve the September 2022 Treasurer’s reports
6. 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. 2023 Officer nominations
7. Executive Director’s Report
8. Committee Chair Report – Security and Enforcement
9. Committee Chair Report – Finance & Development
10. Committee Chair Report – Livability
  - a. Keep the Quarter Clean engagements, events, and donations
  - b. Lighting Assessment
  - c. Keep Louisiana Beautiful Affiliate membership
11. Motion – Consider a motion to approve the inclusion of the FQMD logo on a Graffiti Informational One-Pager
12. Motion – Consider a motion to approve a Unity of Greater New Orleans HUD Grant Application Support Letter
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

# French Quarter

MANAGEMENT DISTRICT

14. Next scheduled meeting date: 14 November 2022

15. Adjournment