
FINANCE & DEVELOPMENT COMMITTEE

Meeting Agenda

Tuesday, 8 November 2022, 3:00 pm

400 N. Peters Street, Suite 206
New Orleans, Louisiana

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 Committee Chair.
3. Approval of previous meeting notes
4. Discussion by Committee to review staff hours to evaluate billing the French Quarter Economic Development District Administrative Fee
5. Discussion by Committee considering a policy for recording meetings
6. Motion – Consider a motion to recommend approval to the Board of Commissioners to approve a policy for recording meetings.
7. Motion – Consider a motion to recommend approval to the Board of Commissioner revisions to the Bylaws
8. Discussion by Committee considering updates to the Employee Handbook
9. Motion – Consider a motion to recommend approval to the Board of Commissioners revisions to the Employee Handbook
10. Discussion by Committee of a Memorandum of Understanding for 2023 General Operating with New Orleans & Company
11. Motion – Consider a motion to recommend approval to the Board of Commissioners to execute a Memorandum of Understanding for 2023 General Operating with New Orleans & Company
12. Discussion by Committee of a Second Amendment to the Upper Quarter Patrol Cooperative Endeavor Agreement

French Quarter MANAGEMENT DISTRICT

13. Motion – Consider a motion to recommend approval to the Board of Commissioners to execute a Second Amendment to the Upper Quarter Patrol Cooperative Endeavor Agreement
14. Discussion by Committee regarding a 2023 French Quarter Economic Development District budget
15. Motion – Consider a motion to recommend approval to the Board of Commissioners a Fiscal Year 2023 French Quarter Economic Development District budget
16. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
17. Motion – Consider a motion to set next Committee meeting date
18. Adjournment