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# FINANCE & DEVELOPMENT COMMITTEE

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## Meeting Agenda

Tuesday, 7 February 2023, 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](mailto: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 a First Amendment to the Upper Quarter Patrol Service Agreement with Public Safety Services Corporation
5. Motion – Consider a motion to recommend approval to the Board of Commissioners to execute a First Amendment to the Upper Quarter Patrol Service Agreement with Public Safety Services Corporation
6. Discussion by Committee to review 2023 staff billing rates for the French Quarter Economic Development District Administrative Fee
7. Discussion by Committee to review a Lease Agreement and First Amendment to the Lease for office space with DLBF Marketplace/SS, L.L.C.
8. Discussion by Committee to review the 2022 Annual Report for presentation to the Board of Commissioners
9. Discussion by Committee of a Records Management Plan
10. Motion – Consider a motion to recommend approval to the Board of Commissioners to amend the bylaws to clarify that the Executive Director is Records Officer acting as Custodian
11. New Business – To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
12. New Meeting Date: April 4, 2023
13. Adjournment