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## FINANCE & DEVELOPMENT COMMITTEE

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### Meeting Agenda

Monday, 10 June 2024, 1:00 pm

*The Historic New Orleans Collection, Boyd Cruise Room*

*410 Chartres Street, New Orleans, LA 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 Committee Chair.*
3. Motion – Consider a motion to approve the previous meeting notes
4. Discussion – Discussion by Committee of the 2025 French Quarter Economic Development District Budget
5. Discussion – Discussion by Committee of the 2024-2025 State Appropriation
  - a. Motion – Consider a motion to recommend to the Board of Commissioners a budget adjustment to the 2023-2024 State Appropriation
6. Discussion – Discussion by Committee of a fourth amendment to the Cooperative Endeavor Agreement with New Orleans and Company for the Upper Quarter Patrol
  - a. Motion - Consider a motion to recommend to the Board of Commissioners a fourth amendment to the Cooperative Endeavor Agreement with New Orleans and Company for the Upper Quarter Patrol
7. Discussion – Discussion by Committee of upcoming Cooperative Endeavor Agreements with the City of New Orleans
  - a. FQMD authorization to repair City-owned Infrastructure
  - b. Conveyance of State Appropriation materials including North Rampart Street Improvements and Trash Receptacles
8. Discussion – Discussion by the Committee of the OJP Byrne Discretionary Grants
9. Discussion – Discussion by Committee of Security & Enforcement Committee recommendation to proceed with funding and procurement of the historic Royal Street Pedestrian Mall Barricades
10. Discussion – Discussion by Committee of 2023 Audit
11. Discussion – Discussion by Committee of Updates on the Information Technology Support Services Contract
12. Discussion – Discussion by Committee of Updates on Public Relations
13. New Business– To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee
14. Next Meeting Date: 6 August 2024
15. Adjournment