
FINANCE & DEVELOPMENT COMMITTEE

Meeting Agenda

Thursday, 27 June 2024, 4:00 pm

New Orleans Marriott, Third Floor Closing Room

555 Canal 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. 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 Income Sources and Program Allocations
 - a. 2023-2024 State Appropriation
 - b. 2024-2025 State Appropriation
 - c. OJP Byrne Discretionary Grants
 - d. New Orleans & Company Cooperative Endeavor Agreement Public Safety & Quality of Life
 - e. New Orleans & Company Memorandum of Understanding General Ops
 - f. French Quarter Economic Development District Admin Fee
6. Discussion – Discussion by Committee of State Cooperative Endeavor Agreement and Budget Recommendations
 - a. Motion – Consider a motion to authorize the Board Chair to execute a Cooperative Endeavor Agreement with the State of Louisiana for the 2024-2025 Legislative Appropriation
7. Discussion – Discussion by Committee of OJB Byrne Discretionary Grants Budget
 - a. Motion – Consider a motion to authorize the Board Chair to execute a Cooperative Endeavor Agreement with the New Orleans Community Support Foundation / Greater New Orleans Foundation for the OBJ Byrne Discretionary Grant
8. Discussion – Discussion by Committee of French Quarter Management District 2025 Operating Budgets Process & Timeline
9. Discussion – Discussion by Committee of Personnel Planning
10. Discussion – Discussion by Committee of Cooperative Endeavor Agreements with the City of New Orleans
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. Next Meeting Date: 6 August 2024

13. Adjournment