French Quarter

BOARD OF COMMISSIONERS

Meeting Agenda Monday, 8 July 2024, 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 <u>https://www.fqmd.org/public-comment-policy</u>. Written public can be submitted electronically via email to <u>publiccomments@fqmd.org</u>. Live comment requests should be registered on comment cards and submitted to the Board Chair.

- 3. Motion Consider a motion to approve the June 2024 meeting minutes
- 4. Motion Present and consider a motion to approve the June 2024 Treasurer's reports
- 5. Board Chair's Comments
 - a. 2025 French Quarter Economic Development District Budget
 - b. Federal and State Funding Appropriations
 - c. Personnel Planning
- 6. Presentation Presentation of Public Relations Strategic Plan & Updated Website
 - a. Owner and President Ellie Rand
 - b. Studio Mundi Founder and Creative Director Ian Mundee
- 7. French Quarter Economic Development District Agreement Monitors Meeting Report
- 8. Committee Chair Report Security and Enforcement
- 9. Committee Chair Report Government Affairs
- 10. Committee Chair Report Livability
 - a. Update on Pedestrian Safety and Signage Program North Rampart Street
 - b. Update on Supplemental Sanitation Glass Recycling for Gulf Coast Restoration
 - c. Update on Supplemental Sanitation Trash Receptacles with City Servicing
- 11. Committee Chair Report- Finance & Development
 - 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 State Appropriation



- b. 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 Federal Office of Justice Programs Byrne Discretionary Grant
- c. Motion Consider a motion to authorize the Board Chair to execute a Cooperative Endeavor Agreement with the City of New Orleans to convey materials for the North Rampart Pedestrian Safety & Signage Program and Supplemental Sanitation Trash Receptacles for City Servicing.
- 12. Executive Director's Report
- New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 14. Next Scheduled Meeting Date: 9 September 2024
- 15. Adjournment