## French Quarter DISTRICT

## BOARD OF COMMISSIONERS

Meeting Agenda Monday, 9 September 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. Board Chair's Comments
- 4. Motion Consider a motion to approve the August 2024 meeting minutes
- 5. Motion Present and consider a motion to approve the July and August 2024 Treasurer's reports
- 6. Committee Chair Report- Finance & Development
- 7. Presentation Presentation of the French Quarter Economic Development District 2025 Budget To present: Eric

Smith, City of New Orleans Chief Administrative Office

- a. Motion Consider a motion to approve the French Quarter Economic Development District 2025 Budget as presented.
- 8. Committee Member Nominations and Approval
  - a. Katie Kolthoff Livability Committee
  - b. Alex Fein Finance & Development Committee
- 9. FQMD and State Civil Service
  - a. Motion Consider a motion to approve Stone Pigman to proceed with withdrawal of registration
- 10. French Quarter Economic Development District Agreement Monitors Meeting Report
- 11. Committee Chair Report Security and Enforcement
- 12. Committee Chair Report Livability
- 13. Executive Director's Report
- 14. New Business To consider and take action upon any other matters that may properly come before the French Quarter Management District Board of Commissioners
- 15. Next Scheduled Meeting Date: 14 October 2024
- 16. Adjournment