

BOARD OF COMMISSIONERS

Meeting Agenda Monday, 9 December 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 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 Board Chair.

- 3. Motion Consider a motion to approve the November 2024 meeting minutes
- 4. Motion Present and consider a motion to approve the November 2024 Treasurer's reports
- 5. Board Chair's Comments
 - a. Call for 2025 Committee Work Plans
 - b. Preview of Quarter for a Quarter Tax
- 6. Discussion Update on the 2024 French Quarter Economic Development District Streetlight Repairs Project Pat Tobler
- 7. Motion Consider a motion to approve the French Quarter Management District 2025 Holiday Closure and Public Meeting Calendar
- 8. Committee Chair Report-Finance & Development
 - a. Motion Consider a motion to approve the 2025 French Quarter Management District Operating Budgets
 - b. Motion Consider a motion to approve the 2024 Budget Amendment as presented
 - c. Motion Consider a motion to authorize the French Quarter Management District Board Chair to execute the French Quarter Museum Association Cooperative Endeavor Agreement Fourth Amendment to extend the Agreement Term
- 9. Committee Chair Report Security & Enforcement
- 10. Committee Chair Report Livability
- 11. Committee Chair Report Government Affairs
- 12. French Quarter Economic Development District Agreement Monitors Meeting Report
- 13. 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: 6 January 2025
- 15. Adjournment

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