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## FINANCE & DEVELOPMENT COMMITTEE

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### Meeting Agenda

Wednesday, 11 December 2024, 3:00 pm

610 Toulouse 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 New Orleans & Company 2025 General Operating Memorandum of Understanding
  - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of the New Orleans & Company 2025 General Operating Memorandum of Understanding
5. Discussion – Discussion by Committee of New Orleans & Company Upper Quarter Patrol Cooperative Endeavor Agreement Third Amendment to extend the Agreement Term
  - a. Motion – Consider a motion to recommend to the Board of Commissioners approval of the New Orleans & Company Upper Quarter Patrol Cooperative Endeavor Agreement Third Amendment to extend the Agreement term
6. Discussion – Discussion by Committee of Glass Half Full 2025 Contract
  - a. Motion – Consider a motion to authorize the French Quarter Management District Board Chair to sign and execute the 2025 contract with Glass Half Full
7. Discussion – Discussion by Committee of Ellie Rand Public Relations 2025 Contract
  - a. Motion – Consider a motion to authorize the French Quarter Management District Board Chair to sign and execute the 2025 contract with Ellie Rand Public Relations
8. Discussion – Discussion by Committee of 2025 Office Lease
  - a. Motion – Consider a motion to authorize the French Quarter Management District Board Chair to sign and execute the 2025 office lease
9. Discussion – Discussion by Committee of Ricoh Printer 2025 Lease
  - a. Motion – Consider a motion to authorize the French Quarter Management District Board Chair to sign and execute the 2025 Ricoh printer lease
10. Discussion – Discussion by Committee of Update of 2024-2025 State Appropriation Progress
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: 4 February 2025
13. Adjournment