
FINANCE & DEVELOPMENT COMMITTEE

Meeting Agenda

Tuesday, 4 February 2025, 3:00 pm

Bienville House, 320 Decatur 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. Committee Chair’s Comments
5. Follow Up Items from Last Meeting –
 - a. Discussion – Finance & Development to add March, May and July meetings: (March meeting to discuss 2025 Budget Amendments)
 - b. *Discussion – 2025 French Quarter Economic Development District Sales Tax Renewal – Are any changes recommended by the Committee at this time to the ballot language for the Board of Commissioners?
 - c. Update – FQEDD City Council Presentation date confirmed for February 27.
 - d. Update – OJP Byrne Grant Status
6. Presentations –
 - a. *Alex Fein To Present: FQMD Fiscal Budget Review
 - b. *Alex Dunkenberger To Present: FQEDD Trust Fund Balance
 - c. *Michelle Courseault To Present: 2024 FQMD Annual Report & Public Relations
 - i. Motion – Consider a motion to “*recommend approval to the Board of Commissioners of the 2024 French Quarter Management District Annual Report*”
7. Discussions –
 - a. Motion – Consider a motion to “*recommend approval to the Board of Commissioners for the additional expense requested by the Supplemental Police Patrol to support an increased (weekend) rate for Super Bowl coverage for 2/3-2/10/25 up to \$27,000.00.*”
 - b. Motion – Consider a motion to “*recommend approval to the Board of Commissioners for the additional expense requested by the Upper Quarter Patrol to support an (weekend) rate for Super Bowl coverage for 2/3-2/10/25 up to \$21,000.00*”
 - c. Motion – Consider a motion to “*approve the 2025 Finance and Development Committee Work Plan.*”
 - d. Update – Employee Evaluations
8. New Business– To consider and take action upon any other matters that may properly come before the French Quarter Management District Finance & Development Committee

French Quarter

MANAGEMENT DISTRICT

9. Next Meeting Date: 1 April 2025

10. Adjournment