

**METAIRIE BUSINESS DEVELOPMENT DISTRICT**  
**BOARD MEETING**

**DATE:** Monday August 8, 2022  
**TIME:** 4:00 p.m.  
**PLACE:** Drago's Conference Room and Zoom

**AGENDA**

- I. Call to Order
- II. Confirmation of Quorum
- III. Public Comment
- IV. Approval of Minutes from 7/18/2022 - **Vote Needed**
- V. Approval of July Financials – **Vote Needed**
- VI. Election of Executive Committee – **Vote Needed**
- VII. Resolution showing necessity to retain special counsel and authorizing Chairman to execute Amendment No 1 with Adams and Reese – **Vote Needed**
- VIII. Council or Parish Comments
  - a. Follow up on email questions from the board.
- IX. Director Report
  - a. Property Appraisal Update
  - b. Fat City Banner Program
  - c. Mural Agreement Updates
- X. New Business
- XI. Adjournment

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, Jefferson Parish shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request certified ASL interpreters.

ADA Coordinator/Office of Citizens with Disabilities  
1221 Elmwood Park Boulevard, Suite 210  
Jefferson, LA 70123  
(504) 736-6086  
[ADA@jeffparish.net](mailto:ADA@jeffparish.net)

**Next Meeting - TBD – Location TBD**

**Metairie Business Development District is inviting you to a scheduled Zoom meeting.**

**Topic: MBDD Board Meeting 8.8.22**

**Time: Aug 8, 2022 04:00 PM Central Time (US and Canada)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/84582167867?pwd=UEEx1cmg1REZ6UXVTWWFudIE2L0NLUT09>**

**Meeting ID: 845 8216 7867**

**Passcode: 263491**

**One tap mobile**

**+13126266799,,84582167867#,,,,\*263491# US (Chicago)**

**+16469313860,,84582167867#,,,,\*263491# US**

**Dial by your location**

**+1 312 626 6799 US (Chicago)**

**+1 646 931 3860 US**

**+1 929 205 6099 US (New York)**

**+1 301 715 8592 US (Washington DC)**

**+1 346 248 7799 US (Houston)**

**+1 386 347 5053 US**

**+1 564 217 2000 US**

**+1 669 444 9171 US**

**+1 669 900 6833 US (San Jose)**

**+1 253 215 8782 US (Tacoma)**

**Meeting ID: 845 8216 7867**

**Passcode: 263491**

**Find your local number: <https://us06web.zoom.us/j/kcnKjxZgYf>**