



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

**DATE:** Monday December 5, 2016  
**TIME:** 4:30 p.m.  
**PLACE:** Breaux Mart Corporate (3705 Hessmer Ave, Metairie, LA 70002)

### **AGENDA**

- I. Call to Order
- II. Confirmation of Quorum
- III. Public Comment
- IV. Approval of Minutes from 10/24/2016 - **Vote Needed**
- V. Old Business
  - a. Treasurer's Report
    - i. Financials (to be Distributed)
  - b. Entergy Substation Mural Project Update
  - c. Streetscapes
    - i. Update on Edenborn Drainage Project
    - ii. Update on Fat City Streetscapes Project
  - d. Pocket Park Subcommittee Update/Discussion
    - i. Approval of Purchase Agreement Extension for Action Press
  - e. Holiday Lighting Update
  - f. JP Planning & TURDC Follow-up presentation

As per the Planning Department: The attached presentation and proposed code language are the same as was presented at July's meeting, with the following changes: a) an appeals process to the Council was added for exceptions that can be granted by the Planning Director; b) variances that can be granted now include parking; and, c) color was removed.

\*Vote Needed\*

- VI. New Business
  - a. Public Hearing to Discuss and Amend the 2016 Budget
  - b. Resolution 16-004 - Amending 2016 Budget
  - c. Public Hearing to Discuss and Adopt the 2017 Budget
  - d. Resolution 16-005 - Adopting 2017 Proposed Budget
- VII. 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.