

**NOTICE AND AGENDA**  
**FRENCH MARKET CORPORATION**  
**BOARD OF DIRECTORS MEETING**  
**Tuesday, January 28, 2020, 12:45 p.m.**  
**To Be Held in the French Market Board Room**  
**1008 N. Peters Street, 3<sup>rd</sup> Floor**  
**New Orleans, LA 70116**

**CALL TO ORDER**

**ROLL CALL**

**A. REVIEW OF MINUTES – October 29, 2019**

**B. REPORTS**

1. Executive Director's Summary

**C. CONSENT AGENDA**

1. Acceptance of FMC Financial Statements 3rd Quarter 2019
2. Vendor Appeal of Denial of Merchandise Add-On – Gideon Daneshrod
3. Vendor Appeal of Denial of Merchandise Add-On – William Walker
4. Vendor Appeal – Denial of Merchandise Application – Ashley Hill

**D. NEW BUSINESS**

1. Consideration of Letter of Agreement between FMC and CNO RE: Piety Wharf Emergency Repairs
2. Consideration of Amendment to Professional Services Agreement between FMC and Richard CPAs
3. French Quarter Festivals Inc.'s French Quarter Festival and Satchmo Festival Sponsorship Request Introduced To Lay Over

**E. EXECUTIVE SESSION**

1. Personnel Action relative to French Market Corporation Executive Director, Kathleen Turner, and appointment of interim executive director.

**F. PUBLIC COMMENTS** (*Public comments will be limited to three minutes*)

**G. ADJOURNMENT**