

NOTICE AND AGENDA
FRENCH MARKET CORPORATION
BOARD OF DIRECTORS MEETING

Friday, December 10, 2024, 12:00 PM
National Park Service
912 N. Peters Street
New Orleans, LA 70116

A. CALL TO ORDER

B. ROLL CALL

C. REPORTS

1. Executive Director's Report

D. REVIEW AND APPROVAL OF MINUTES – October 15th, 2024

E. CONSENT AGENDA

Finance (DECEMBER 2024)

1. Receive – FMC Unaudited financial Statements 2nd & 3rd Quarter 2024
2. Consideration – Revise 2024 Operating Budget

F. NEW BUSINESS

1. Consideration - Richard CPAs Renewal
2. Consideration - FQFI New Year's Eve 2024 and 2025 Sponsorship Request
3. Consideration - Kern Studios Holiday 2024 Sponsorship Request
4. Consideration – Adoption of 2025 Meeting Schedule
5. Consideration – Election of Officers

6. Consideration - Request to Authorize the Executive Director to Submit the Upper Pontalba Building (“UPB”) Renovation And Restoration Project to the City Of New Orleans for Bid Solicitation based on December 2024 cost estimate

G. ADJOURNMENT

This meeting is generally accessible to people with disabilities. Should you require any accommodation to participate fully, please contact Robert Gurtner, Deputy Director, at 504-636-6400 (V), 711 LA Relay Service or rgurtner@frenchmarket.org 48 hours in advance of the meeting. This correspondence is available in other formats upon request.