

AGENDA - COMMERCIAL REAL ESTATE COMMITTEE
Non-Flood Protection Asset Management Authority
Thursday, December 8, 2016 – 1:30 p.m.
Location: 2nd Floor Lake Vista Community Center
6500 Spanish Fort Blvd., New Orleans, Louisiana

- I) Call to Order**
- II) Pledge of Allegiance**
- III) Roll Call**
- IV) Opening Comments – Chair Green**
- V) Motion to Adopt Agenda**
- VI) Motion to Approve Minutes**
October 11, 2016 & October 18, 2016
- VII) Public Comments** (Please limit your comments to 2 minutes.)
- VIII) Presentations**
- IX) Old Business**
 - 1) Discussion and approval to enter into a contract with the selected Architect/Firm to develop and write current building standards for boathouses in Orleans Marina and also develop a conceptual design for new boathouses to be built on West Roadway for the Non-Flood Protection Asset Management Authority
 - 2) Status and Update on Condominium Lease Negotiations
 - 3) Update regarding Lincoln Beach
 - 4) Motion to Approve Issuance of the Request for Proposal for the Commercial Development of the North Peninsula in South Shore Harbor Marina.
 - 5) Discussion regarding the Response to the RFP for Parcel K
- X) New Business**
- XI) Executive Session**
- XII) Announce Next Commercial Real Estate Committee Meeting**
Thursday January 5, 2017 at 1:30 p.m.
- XIII) Adjourn**

ANYONE WISHING TO ADDRESS THE AUTHORITY
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit any comments to 2 minutes.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.