

COMMERCIAL REAL ESTATE COMMITTEE AGENDA
Non-Flood Protection Asset Management Authority
Thursday, October 19, 2017 – 3:30 P.M.

Lakefront Airport Terminal Building, 2nd Floor Conference Center
6001 Stars & Stripes Blvd., New Orleans, LA 70126

- 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 of the Commercial Real Estate Committee
 - a) September 19, 2017
- VII. Public Comments
- VIII. Director's Report
- IX. Old Business
 - a) Status on term sheet with le Triomphe for the lease and development of the North Peninsula
 - b) Motion to recommend issuing RFP for Naval Reserve site
 - c) Motion to recommend approval of amendment to lease agreement - Oceana
- X. New Business
 - a) Motion to recommend Lease Amendment based on the request for additional uses on Parcel 10E (Brisbi's parking lot)
- XI. Announcement of next Commercial Real Estate Committee Meeting
 - a) Thursday, November 16, 2017 – 3:30 P.M.
- XII. Adjourn

Anyone wishing to address the Committee must fill out a speaker's card prior to the meeting.
Please limit your comments to two minutes.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Kim Vu at (504) 355-5990, describing the assistance that is necessary.

Notice Posted: Wednesday, October 18, 2017 – 2:00 P.M.