

**AGENDA – COMMERCIAL REAL ESTATE COMMITTEE  
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY  
Thursday January 12, 2017 – 1:30 p.m.  
LOCATION: 2<sup>nd</sup> 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 Eugene Green**
- V. Motion to Adopt Agenda**
- VI. Motion to approve Minutes:**  
Commercial Real Estate Committee – December 8, 2016
- VII. Public Comments**
- VIII. Executive Session**
- IX. Presentations**
- X. Old Business**
  - 1) Discussion regarding Lincoln Beach
  - 2) Discussion regarding Proposal by Brisbi Development, LLC for the Lease of Parcel K
- XI. New Business**
  - 1) Request by Municipal Yacht Harbor to extend agreement to use the Lake Vista Community Center for one additional year to hold Municipal Yacht Harbor Board meetings
- X. Announce Next Commercial Real Estate Meeting**  
Thursday, February 9, 2017 at 1:30 p.m.  
2<sup>nd</sup> room Conference Center, N.O. Lakefront Airport Terminal Building
- XI. Adjourn**

**ANYONE WISHING TO ADDRESS THE BOARD  
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING**

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