

**AGENDA – COMMERCIAL REAL ESTATE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY**

**Tuesday June 20, 2017 – 4:30 p.m.
2nd Floor Conference Center – Lakefront Airport Terminal Building
6001 Stars & Stripes 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:**
May 4, 2017
- VII. Public Comments**
- VIII. Director’s Report**
- IX. Old Business**
 - 1) Metro Studio expansion at Lake Vista Community Center
 - 2) Motion to recommend the issuance of an RFP for the former Naval Reserve site
- X. New Business**
 - 1) Request by Schubert’s Marine to open a restaurant at their location located at 126 S. Roadway
 - 2) Request by Mark Marzoni to transfer Boathouse No. N-34 to Eric Hernandez (336 N. Roadway)
 - 3) Discussion of Oceana Lease Development
 - 4) Discussion and recommendation to transfer the NFPAMA official domicile to Lakefront Airport Terminal Building, 6001 Stars & Stripes Blvd., Suite 233, New Orleans, LA 70126
- X. Announce Next Commercial Real Estate Meeting**
Thursday July 13, 2017 at 1:30 p.m.
- 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.