

**AGENDA – COMMERCIAL REAL ESTATE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
Wednesday July 26, 2017 – 3:30 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:**
June 15, 2017
- VII. Public Comments**
- VIII. Director’s Report**
- IX. Old Business**
 - 1) Motion to recommend execution of a lease with Metro Studio for Suites 6501 and 6513 at the Lake Vista Community Center
 - 2) Motion to recommend approval of a lease transfer by Mark Marzoni to Eric Hernandez for Boathouse N-34 at Orleans Marina
 - 3) Motion To approve the initial Term Sheet relative to Oceana Development's proposed condominium project and to authorize the NFPAMA Executive Director, Counsel, and Real Estate Consultant to negotiate an amendment based on those terms to Oceana's existing lease for NFPAMA Board consideration and approval.
 - 4) Motion To approve the initial Term Sheet relative to Brisbi Development’s proposed condominium project on Parcel K, and to authorize the NFPAMA Executive Director, Counsel, and Real Estate Consultant to negotiate a lease, based on those terms for NFPAMA Board consideration and approval.
 - 5) Status regarding request by Schubert’s Marine to open a restaurant at their location located at 126 S. Roadway
 - 6) Update regarding term sheet with le Triomphe for the lease and development of the North Peninsula
 - 7) Update regarding former Naval Reserve site
 - 8) Motion to approve the placement of tables and chairs exterior to suite 6508 at Lake Vista during the day for use by LVCC patrons.
 - 9) Discussion regarding LVCC tenants and available space.
- X. New Business**
- X. Announce Next Commercial Real Estate Meeting**
Thursday August 17, 2017 at 3:30 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.