

**LAKEFRONT MANAGEMENT AUTHORITY
SPECIAL BOARD MEETING AGENDA
Wednesday, June 22, 2022– 5:30 P.M.
New Orleans Lakefront Airport Terminal
Conference Center –
6001 Stars and Stripes Blvd., New Orleans, LA,
70126**

- I. Call to Order**
- II. Pledge of Allegiance**
- III. Roll Call**
- IV. Opening Comments – Chair Richard/Commissioner**
- V. Commercial Real Estate Committee Report – Chair Howard Rodgers**
- VI. Public Comments**
- VII. New Business**
 - 1. Motion to select a developer for the lease and development of Parcel L in the South Shore Harbor Marina.**
 - 2. Motion to select a developer and approve a lease for the development of Parcel L in the South Shore Harbor Marina, to authorize the Executive Director, Real Estate Consultant and Legal Counsel for the Management Authority to negotiate and confect the terms and conditions of the lease and to authorize the Chairman or Executive Director to sign a lease with the selected developer.**
 - 3.**
- VIII. Announcement of next Regular Board Meeting**
 - 1) Thursday, June 23, 2022 – 5:30 P.M.**
- IX. Adjourn**

In accordance with the Americans with Disabilities Act, please contact Vanessa McKee at (504) 355-5990 to advise if special assistance is needed and the type of assistance requested.

Public Comments are limited to two minutes each.

Public Notice Posted: Thursday June 16, 2022, at 12:00 PM

Revised Notice posted June 20, 2022 at 4:00 PM