

**Meeting of the
Irby/Finance Committee of the Board of Directors of the Louisiana State Museum
New Orleans Jazz Museum at the Old U.S. Mint**

<https://us06web.zoom.us/j/83381031122?pwd=a1lIQXc5VINaaW9yeVh6SzZZK2dHUT09>

Meeting ID: 833 8103 1122

Passcode: 091267

+1 312 626 6799 US (Chicago) +1 929 205 6099 US (New York)

November 9, 2021 at 9:30 am

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on August 16, 2021.
- IV. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on August 18, 2021.
- V. Commercial leases - deferrals/abatements
- VI. Update on 521 St. Ann
- VII. 529 St. Ann Proposals – Review of applications, presentations by applicants
 - A. Jazzy Christmas
 - B. KPLV, LLC, dba Kilwin’s New Orleans
 - C. Columns on the Square
 - D. ShoeBeDo NOLA
 - E. Melt NOLA
 - F. Louisiana Workshops and Lagniappe
- VIII. 808 Chartres St.
- IX. 515 St. Ann, 2nd Floor
 - A. Request for early termination
 - B. Request for waiver of September and October rents
 - C. Presentation of options, approval of course of action to lease
- X. 503 St. Ann, 2nd floor and 541 St. Ann, townhouse - Rent Abatement due to Ida Damage, per Lease terms
- XI. Residential leases
 - A. Approval of rates
- XII. Bank Signature Card

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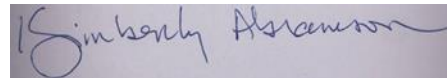
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- XIII. Old Business
- XIV. New Business
- XV. Adjourn

CERTIFICATION

I certify that this meeting held via video conference meets the requirements set forth in La. R.S. 42:17.1 (Act 302 of the 2020 Regular Session). All members of the public are invited to submit comments on agenda items to LSMBoardcomments@crt.la.gov, until 5 p.m. on November 8, 2021. All members of the public are invited to observe the meeting via Zoom. Request for the video conference link or public comments on any items may be submitted via email to LSMBoardcomments@crt.la.gov, until 5 p.m. on November 8, 2021. Only authenticated users may join the meeting; therefore we recommend creating a free Zoom account before the meeting time.



Kim Abramson