

**Meeting of the
Executive Committee of the Board of Directors of the Louisiana State Museum
at the Old US Mint**

September 12, 2022 at 9:00am

Agenda

- I. Call to Order
- II. Adoption of the Agenda
- III. Adoption of the Minutes from the June 9, 2022 Meeting
- IV. Introduction of New Interim Director
- V. Architectural Committee
 - a. Madame John's Legacy Update
- VI. Irby Items
 - a. Acceptance of the applications for 507 St. Ann and 517 St. Ann
 - b. Request from 521 St. Ann Commercial Tenant – Waffle Time
 - c. Request from 547 St. Ann Commercial Tenant – Stanley's
 - d. Request from 511 St. Ann 2nd Floor Residential Tenant
 - e. Update on Apartment leases/renovations
 - f. Irby Manager – Michael Ince
- VII. New Committee Assignments
- VIII. Update from Dr. McKnight
 - a. Attendance numbers
- IX. Old Business
- X. New Business
- XI. Adjourn