

**IRBY COMMITTEE MEETING
NEW ORLEANS JAZZ MUSEUM
THURSDAY MARCH 2, 2023
10:00 A.M.
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 January 17, 2023
- IV. Discuss and Motion to adopt the Cooperative Endeavor Agreement re:Irby Apartment
- V. Update Irby Apartment Guest Log (July 2022 through December 2022)
- VI. Lower Pontalba Dashboard Report
Discuss and Motion--Ma Sherie New Lease Rent Rate, 517 St. Ann
- VII. Discuss and Motion--Change to Comprehensive Usage Plan
- VIII. Discuss and Motion--Monty's on the Square, Lease Agreement, Addendum #4
- IX. Update--Columns on the Square
- X. Update--507 St. Ann, Suggestions for Tenants
- XI. Discuss and Motion--Bank Resolution to update Signature Card at Whitney Bank
- XII. Discuss and Motion--Move maturing CDs to Checking Account
- XIII. Discuss and Motion--Banking Institution Consultations
- XIV. Discuss Exterior Building Improvements: Graffiti Removal, Signage, Entrance Doors
- XV. Discuss--Budget vs YTD Financials
- XVI. Discuss--Committee Advisory Member
- XVII. Old Business
 - a. Commercial Lease Information
- XVIII. New Business
- XIX. Adjourn