

**AMENDED AGENDA – COMMERCIAL REAL ESTATE COMMITTEE
NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
THURSDAY, APRIL 9, 2015 - 1:30 P.M.
LOCATION: 2nd FLOOR LAKE VISTA COMMUNITY CENTER
6500 SPANISH FORT BLVD., NEW ORLEANS, LOUISIANA**

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Opening Comments – Chairman Eugene Green**
- V. **Motion to Adopt Agenda**
- VI. **Motion to approve Minutes of the Commercial Real Estate**
Approval of March 12, 2015 Commercial Real Estate Committee meeting
minutes deferred until May 7, 2015
- VII. **Presentations**
- VIII. **Old Business**
 - 1) Status of lease negotiations with Studio Network-Lakefront, LLC for South Shore Harbor Marina Complex for both the long term lease and the location agreement for the September 2015 music festival
- XI. **New Business**
 - 1) Discussion regarding extension of 60 day time frame for transfer of Boathouses W-14, W-15, W-16
 - 2) Discussion regarding RFQ responses for real estate consultant
- X. **Public Comments**
- XI. **Announce Next Commercial Real Estate Meeting**
Thursday, May 7, 2015 at 1:30 p.m.
- XII. **Adjourn**

ANYONE WISHING TO ADDRESS THE BOARD
MUST FILL OUT A SPEAKER'S CARD PRIOR TO THE MEETING
Please limit comments to 2 minutes.

"Notice is hereby further provided that the Authority may vote to hold an Executive Session on any agenda or other duly approved item that is exempted from discussion at an open meeting pursuant to La. R.S. 42:17.

In compliance with Americans with Disabilities Act, contact Sharon Martiny at (504) 355-5990 to advise special assistance is needed and describe the type of assistance necessary."