AGENDA
Joint Commercial Real Estate/Legal Committee
Non-Flood Protection Asset Management Authority
Thursday, August 4, 2016 - 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
July 19, 2016

VII. Presentations

VIII. Old Business

1) Discussion regarding request by Edward Gernon for a lease extension for Lighthouse Harbor Condominiums

2) Discussion regarding request by Jonathan Brisbi (Brisbi's Restaurant) regarding overflow parking area

3) Discussion and review of survey of the "Grassy Knoll" area

4) Update regarding Lincoln Beach site

5) Discussion regarding Capital Outlay requests

IX. **New Business**

X. **Executive Session**

1) Discussion regarding Boathouse N-41 (Mary Salzar)

2) Discussion regarding Boathouses N-11, 12 & 13 (Fairview Realty)

3) *Richard L. Rubin, MD v. Non-Flood Protection Asset Management Authority, et al*
CDC for the Parish of Orleans No. 16-7682 Division E-16

XI. Public Comments

XII. Announce Next Commercial Real Estate Meeting
Thursday, Sept. 1, 2016 at 1:30 p.m.

XIII. Adjourn

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

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