**IRBY COMMITTEE MEETING**

**NEW ORLEANS JAZZ MUSEUM**

**THURSDAY MARCH 2, 2023**

**10:00 A.M.**

**AGENDA**

1. Call to Order
2. Adoption of the Agenda
3. Adoption of the Minutes from the Irby/Finance Committee of the Louisiana State Museum Board of Directors held on January 17, 2023
4. Discuss and Motion to adopt the Cooperative Endeavor Agreement re:Irby Apartment
5. Update Irby Apartment Guest Log (July 2022 through December 2022)
6. 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

1. Discuss and Motion--Monty’s on the Square, Lease Agreement, Addendum #4
2. Update--Columns on the Square
3. Update--507 St. Ann, Suggestions for Tenants
4. Discuss and Motion--Bank Resolution to update Signature Card at Whitney Bank
5. Discuss and Motion--Move maturing CDs to Checking Account
6. Discuss and Motion--Banking Institution Consultations
7. Discuss Exterior Building Improvements: Graffiti Removal, Signage, Entrance Doors
8. Discuss--Budget vs YTD Financials

1. Discuss--Committee Advisory Member
2. Old Business
   1. Commercial Lease Information
3. New Business
4. Adjourn