

MINUTES OF THE MEETING OF THE
Irby/Finance Committee of the Board of Directors of the Louisiana State Museum
Monday, May 11, 2020
11:45 am
Video Conference via Zoom

Committee Members Present: Aleta Leckelt, Anne Redd, Kevin Kelly, Madlyn Bagneris, William Wilton, Lee Felterman, and Melissa Steiner

Other Board members: Christopher Tidmore, Christen Losey-Gregg

LSM Staff Present: Yvonne Mack, Steven Maklansky, and Bridgette Thibodeaux

A quorum was present.

- I. **Call to order**
Anne Redd called the meeting to order at 11:52 am.
- II. **Adoption of the Agenda**
Madlyn Bagneris made a motion to amend the agenda to receive an overview of the recent discussion at the Executive Committee meeting regarding Commercial tenants' rent. Melissa Steiner seconded the motion and it was unanimously approved. Melissa Steiner then made a motion to adopt the agenda as amended. Madlyn Bagneris seconded the motion and it was unanimously approved.
- III. **Adoption of Minutes from Irby/Finance Committee of the Louisiana State Museum Board of Directors Meeting held March 9, 2020.**
Kevin Kelly made a motion to adopt the minutes from the committee meeting held March 9, 2020. Melissa Steiner seconded the motion and it was unanimously approved.
- IV. **Approval of Pro Image lease for 809 Decatur**
The bid previously accepted in the March 9th meeting was discussed. Lee Felterman made a motion to approve the lease for 809 Decatur from Pro-Image Sports as per the bid. Kevin Kelly seconded the motion and it was unanimously approved.
- V. **Residential rent study**
Anne Redd presented the executive committee report: A motion to waive late fees, penalties and any associated tenant fees for commercial tenants of the Lower Pontalba Building beginning with rents due and payable by or before April 5, 2020 for April rent and until 30 days following the lifting of any federal, state, and/or local restriction on a commercial tenant's business activities was made by the Executive Committee on April 2, 2020.

Will Wilton made a motion to defer a residential rent study until May 2021. Kevin Kelly seconded the motion and it was unanimously approved.
- VI. **Old Business** - There was no old business.

VII. New Business - There was no new business.

VIII. Adjournment - Kevin Kelly made a motion to adjourn and the committee adjourned at 12:23 pm.