



Tim Gray
 Jim MacPhaille
 John Vollman
 Margarete Wabnig
 Michael Williams
 Daniel Winkert
Ex-Officio: Marina Schoen, David Amoss

**Lycée Français de la Nouvelle Orleans
 Facilities Committee Meeting
 August 23, 2018
 6:00 PM
 St. Paul's Campus – second floor conference room**

Agenda Items	Who
1. Opening Items	
a. Call the meeting to order	T. Gray
b. Approve May 14, 2018 Minutes	T. Gray
2. Johnson- Lease Renewal Status	T Gray
3. Priestley	
a. Historic Tax Credit Matters	T Lea
b. Priestley Financing Status	D Amoss
c. Motion to retain Richard Roth as consultant for New Market Tax Credits	D Amoss
d. Updated Five Year Facilities Needs Projection	M Schoen
e. Public Comment	T. Gray
f. Closing Items	T. Gray
g. Adjourn	All