



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
September 17, 2018
6:00 PM
St. Paul's Campus – second floor conference room**

<u>Agenda Items</u>	<u>Who</u>
1. Opening Items	
a. Call the meeting to order	T. Gray
b. Approve August 23, 2018 Minutes	T. Gray
2. Priestley	
a. Historic Tax Credit Matters	T Lea
b. Priestley Financing Status	D Amoss
c. Motion to retain consultant(s) for New Market Tax Credits	D Amoss
d. Updated Five Year Facilities Needs Projection	M Schoen
e. Discussion of whether to renew Carrollton lease in December 2018	T. Gray
f. Public Comment	T. Gray
g. Closing Items	T. Gray
h. Adjourn	All