

MINUTES OF THE MEETING OF THE
LOUISIANA STATE MUSEUM
Irby/Finance Committee
Monday, May 13, 2019
11:00 a.m. – Old U.S. Mint
New Orleans, LA

Members Present: William Wilton, Kim Abramson, Melissa Steiner,
Kevin Kelly, Anne Redd, Aleta Leckelt, and
Rosemary Upshaw Ewing

Members Absent: Lee Felterman, Madlyn Bagneris

Also Present: Richard Hartley

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

A quorum was present.

Call to Order

Will Wilton called the meeting to order at 11:06 am.

Motion to Adopt the Agenda

Rosemary Ewing made a motion to adopt the agenda. Kevin Kelly seconded the motion and the motion was **unanimously approved**.

Motion to Adopt the Minutes

Kevin Kelly moved to adopt the Irby Finance Committee meeting minutes from November 26, 2018. Melissa Steiner seconded the motion and the motion was **unanimously approved**.

Committee Action Items

- Approval of residential tenants for 515 St. Ann, 3rd floor: Scott Schlesinger /Gregor Hoffman
Rosemary Ewing made a motion to approve the new tenants and Anne Redd seconded the motion. The motion was unanimously approved.

Approval of residential tenants for 810 Chartres, 3rd floor: Rosemary Ewing made a motion to approve the new tenants and Melissa Steiner seconded the motion. The motion was unanimously approved.

Cosignor for Blake Williamson (with Ben Skillman) 519 St. Ann, 2nd floor: Melissa Steiner made a motion to approve the new tenants and Rosemary Ewing seconded the motion. The motion was unanimously approved.

Old Business

Steven Maklansky and Bridgette Thibodeaux provided an overview of where we stand this FY on the Irby budget and discussed the variety of State budget terminology.

New Business

Mary Ann Lewis (Jackie's/Violet's) & Alex Gingrow (Little Toy Shop) introduced themselves to the board and thanked them for continued level of consideration given the tenants.

Adjournment

Kevin Kelly moved to adjourn the meeting and the motion was seconded by Melissa Steiner. The meeting adjourned by unanimous vote at 12:08 p.m.