**BioDistrict New Orleans**

**Board of Commissioners Meeting**

**Wednesday, March 11, 2020**

**2 p.m. – 3 p.m.**

**Location: New Orleans Business Alliance**

**1250 Poydras Street, Suite 2150**

**New Orleans, LA 70113**

1. Call to Order
2. Roll Call
3. Adopt Agenda for Board Meeting
4. Introduction of Guest(s)
5. Call for Public Input Cards on Agenda Items
6. Adoption of BioDistrict Minutes
7. Financial Report – Ms. Dominique Flugence
8. Chairperson’s Report:
   * Update on Process for Joint Legislative Committee on the Budget
   * Resolution allowing Chair to enter negotiations with State for Cooperative Endeavor Agreement
   * Investment Prospectus for BioDistrict
   * BioDistrict Associates Request

Xi. New Orleans Business Alliance Update – Ms. Jeanette Weiland

* + Legislative Updates re: Bio

1. Partner Updates
   * Sharon Courtney – Brief Update on Warwick Hotel redevelopment
2. New Business
3. Public Comment(s)
4. Adjournment