

**PUBLIC NOTICE**

**BioDistrict New Orleans**

**BOARD OF COMMISSIONERS MEETING**

Wednesday, May 23, 2012

12:00 pm – 1:30 pm

1515 Poydras Street, 5th Floor Conference

Room, Suite 540

New Orleans, LA 70112

NEW LOGO.pdf **BioDistrict New Orleans**

Special Board of Commissioners Meeting

Wednesday, May 23, 2012, 12:00 p.m. – 1:30 p.m.

Location: 1515 Poydras St., 5th Floor Conference Room, Suite 540

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Adopt Agenda
5. Introduction of Guest(s)
6. Call for Public Input Cards on Agenda Items
7. Adoption of Minutes (February and April)
8. Chair’s Report
   1. Nominations and Election of Treasurer/Secretary (Action Item)
   2. Introduction to Commissioner Darrick A. LeBeouf, Sr.
9. Treasurer’s Report
   1. 2010 City CEA Status $50,000
   2. 2011 Audit Presentation (Action Item)
10. President’s Report
    1. Organizational Funding and Operations
       1. Funding - State and City alternatives
          1. State Appropriation
          2. Economic Development Fund proposal (Action Item)
          3. Construction Impact Fee – Selected area within District (Action Item)
       2. Operations
          1. Programming Update
             1. Master Plan Update
             2. Business Development

Project Related Activity (RFQ for Financial Advisor, Bond Counsel) (Ratification of Choices)

Delta Regional Authority – ARCA Hub Project

1. Other Old Business
2. New Business
3. Public Comment(s)
4. Executive Session
5. Adjournment