

**NOTICE OF MEETING AND AGENDA
OF THE
INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF NEW ORLEANS, LOUISIANA, INC.
THURSDAY, MAY 15, 2025 * 12:00 P.M. CDT
**10TH FLOOR CONFERENCE ROOM
1340 POYDRAS STREET, ORLEANS TOWER****

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Industrial Development Board of the City of New Orleans, Louisiana, Inc., has been called and will be held on the date and time, and at the place specified above.

The agenda for the meeting follows. In accordance with La. R.S. 42:7, the Board may take up a matter not on the following agenda upon approval of all members present at the meeting:

- 1. OPEN MEETING**
- 2. ROLL CALL^[1]**
- 3. INTRODUCTION OF GUESTS**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES OF THE MARCH 12, 2025, BOARD MEETING**
- 6. UPDATE OF WINN DIXIE PHASE II CLOSING**
- 7. FINAL QUARTERLY REPORT
FIVE O FORE GOLF, LLC (Miles Granderson/Alex Xiao)**

REPORTS AND UPDATES

- 8. UPDATES BY COUNSEL (Adams and Reese)**
 - A. HRI PILOT Extension; WD Phase II**
 - B. Review of Policy and Procedures as posted on website**
- 9. SECRETARY-TREASURER'S REPORT (Mrs. S. Good)**
 - A. Financials**
 - B. Updates**
- 10. COMMITTEE REPORTS**
 - A. Retirement Committee Update (Ms. Lisa Mazique)**
 - B. Policy and Procedure Committee Update (E. Gethers)**
- 11. PUBLIC COMMENT**
- 12. ADJOURNMENT**

¹ In accordance with a resolution adopted on January 26, 2006, if at any meeting of the IDB a quorum is not present but at least five members of the IDB are present then such five members may convene as the Executive Committee without any further notice and take such action as the Executive Committee may take under said resolution.