

**AMENDED**

**NOTICE OF MEETING AND AGENDA  
OF THE  
INDUSTRIAL DEVELOPMENT BOARD  
OF THE CITY OF NEW ORLEANS, LOUISIANA, INC.**

**\*\*\*WEDNESDAY, SEPTEMBER 18, 2024 \* 12:00 P.M. CDT\*\*\***

**10<sup>th</sup> 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<sup>11</sup>**
  - 3. INTRODUCTION OF GUESTS**
  - 4. APPROVAL OF AGENDA**
  - 5. APPROVAL OF MINUTES OF THE JULY 17, 2024, BOARD MEETING**
  - 6. PRESENTATION BY HRI RE PILOT EXTENSION REQUEST FOR LGD RENTAL II**
  - 7. REPORTS**
    - A. Status of DXC 2023 Report (J. Schwartz)
    - B. Quarterly Report by Five O Fore Golf, LLC (Xiao/Granderson/Garrett)
  - 8. UPDATES BY COUNSEL (Adams and Reese)**
    - A. New Savoy I and New Savoy II
- “Consider request of HANO for amendment to New Savoy I and New Savoy II PILOT Lease to provide for a Zero PILOT for tax years 2024, 2025 and 2026, and to authorize IDB officers to sign an appropriate amendment to effect such change.”
- 9. SECRETARY-TREASURER’S REPORT (Mrs. S. Good)**
    - A. Financials
  - 10. COMMITTEE REPORTS (Mr. Theodore Sanders)**
    - A. Retirement Committee Update
  - 11. PUBLIC COMMENT**
  - 12. ADJOURNMENT**

<sup>1</sup> 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.