

**NOTICE OF MEETING AND AGENDA
OF THE
INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF NEW ORLEANS, LOUISIANA, INC.
WEDNESDAY, JANUARY 15, 2025 * 12:00 P.M. CDT
21ST 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 NOVEMBE 13, 2024, BOARD MEETING**
- 6. REVIEW OF REQUEST FOR PILOT AND PRELIMINARY APPROVAL OF APPLICATION SUBMITTED BY WINN DIXIE II**
- 7. 504 GOLF, LLC UPDATE** (Miles Granderson/Alex Xiao)
- 8. UPDATES BY COUNSEL** (Adams and Reese)
 - A. New Savoy I and New Savoy II/HANO**
 - B. HRI PILOT Extension**
- 9. SECRETARY-TREASURER'S REPORT** (Mrs. S. Good)
 - A. Financials**
 - B. Review and Approval of Budget**
- 10. COMMITTEE REPORTS**
 - A. Retirement Committee Update** (Ms. Lisa Mazique)
 - B. PHILIPSON/RANDOLPH Grant Update** (Mrs. Mindy Brickman)
- 11. ELECTION OF OFFICERS**
- 12. PUBLIC COMMENT**
- 13. 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.