NOTICE OF MEETING AND AGENDA OF THE

INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF NEW ORLEANS, LOUISIANA, INC.

WEDNESDAY, OCTOBER 8, 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 AUGUST 13, 2025, BOARD MEETING
- 6. **OUARTERLY REPORTS BY DEVELOPERS**
 - A. FIVE O FORE (Alex Ciao/Miles Granderson)
 - B. WD PHASE II (Ms. Judith Moran)
- 7. PRESIDENT'S REPORT/EXECUTIVE COMMITTEE UPDATES
- 8. ADMINISTRATOR'S REPORT (S. Martin)
- 9. <u>UPDATES BY COUNSEL (Adams & Reese)</u>
- 10. SECRETARY-TREASURER'S REPORT (Susan Good)
 - A. Financials
 - B. Funding approval of the Annuity
- 11. COMMITTEE REPORTS
 - A. Update by IDB Programs Committee (Ernest Gethers)
 - B. Update by IDB 20th Year Anniversary After Katrina (Iam Tucker)
- 12. PRESENTATION BY MR. AARON FIRMIN OF UNCOMMON CONSTRUCTION
- 13. PUBLIC COMMENT
- 14. 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.