

**NOTICE OF MEETING AND AGENDA
OF THE
INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF NEW ORLEANS, LOUISIANA, INC.
WEDNESDAY, MARCH 12, 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** ^[u] (Introduction of new member, Deshana Firmin, PharmD/JD)
- 3. INTRODUCTION OF GUESTS**
- 4. APPROVAL OF AGENDA**
- 5. APPROVAL OF MINUTES OF THE JANUARY 15, 2025, BOARD MEETING**
- 6. REVIEW AND APPROVAL OF WINN DIXIE PHASE II LEASE AGREEMENT/PILOT LANGUAGE**
- 7. REVIEW AND APPROVAL OF PROPOSED PILOT POLICY & PROCEDURE**

REPORTS AND UPDATES

- 8. UPDATES BY COUNSEL** (Adams and Reese)
 - A. HRI PILOT Extension**
- 9. FINAL QUARTERLY REPORT**
FIVE O FORE GOLF, LLC (Miles Granderson/Alex Xiao) (Note: Still waiting for Response)
- 10. SECRETARY-TREASURER'S REPORT** (Mrs. S. Good)
 - A. Financials**
- 11. COMMITTEE REPORTS**
 - A. Retirement Committee Update** (Ms. Lisa Mazique) (Waiting for Response)
- 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.