

**NOTICE OF MEETING AND AGENDA
OF THE
INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF NEW ORLEANS, LOUISIANA, INC.
WEDNESDAY, MAY 8, 2024 * 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 FEBRUARY 21, 2023, BOARD MEETING**
- 6. REPORTS**
 - A. 1st Quarterly Report by Five or Fore Golf, LLC (Granderson/Xiao)
 - B. Status Update in re DXC 2023 Report (J. Schwartz)
- 7. UPDATES BY COUNSEL** (Adams and Reese)
 - A. Legislation
 - B. NORA Year-End report
- 8. PRESIDENT'S REPORT**
 - A. Reminder to Board re 2024 Prevention of Sexual Harassment Ethics Training, deadline May 31st
 - B. Status of PILOT payments to City by Developers
 - C. Staff has been preparing and distributing Annual PILOT Report Form which are due by the end of June 15th.
- 9. SECRETARY-TREASURER'S REPORT (Mrs. S. Good)**
 - A. Financials
 - B. Audit Status
 - C. Admin Fee Collection Status

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.

10. COMMITTEE REPORTS

- A.** Philipson/Randolph Grant Fund Final Report by (Mrs. Jones/NewCorp)
- B.** IDB Policy Restructuring Committee Update (Ms. L. Maziqne)
- C.** Retirement Committee Update (Ms. L. Maziqne)

11. PUBLIC COMMENT

12. ADJOURNMENT

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