



**BioDistrict New Orleans
Board of Commissioners Meeting Agenda
September 3, 2025 | 2:30 p.m. – 4:00 p.m.**

Location: Greater New Orleans Foundation, 919 St. Charles Ave, New Orleans, LA 70130

- I. Call to Order
- II. Board Member Roll Call
- III. Introduction of Guest(s)
- IV. Call for Public Input Cards on Agenda Items
- V. Adoption of previous board meeting minutes from May 14, 2025
- VI. Financial Report
- VII. Chair's Report/Action Items
 - a. Authorization for Chair to renew 6 month contract with AAAM LLC for \$7,500 per month to continue to provide administrative and financial management support
- VIII. Chair's Report/Discussion Items
 - a. Update on City Funds
 - i. Andreas Pashos is working with multiple City departments to finalize the 2025 Q1, Q2 and 2024 balance payments
 - b. Update on State Funds
 - i. District is working to submit the annual budget and annual plan requirements for LED review and approval before receiving state funds
 - c. Update on Groundwork New Orleans Tree Planting Project on Tulane Avenue (No planting yet, permitting/documentation approval begins in September)
 - d. Budget for 2026 submit to City & LED (City due October 3rd, LED Nov 1st)
 - e. Annual Report submit to City & LED (Nov 1st)
 - f. Update on Congressionally Directed Spending
 - g. Update on Bus Shelters & RTA
 - h. BioDistrict presentation to CentTrio Board
 - i. BioDistrict to present to DDD board in November
 - j. EDA Funding Opportunity
 - k. RFP Process Updates
- IX. Vice Chair's Report/Action Items
 - a. Authorization to sign CEA with NOBIC to support SBIR/STTR grant writing efforts
 - b. Authorization to sponsor NOBIC's BioChallenge in October 2025
- X. New Business

- XI. Partner Updates
 - XII. Public Comment(s)
 - XIII. Adjournment
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