



BioDistrict New Orleans

Board of Commissioners Meeting Agenda

February 9, 2023 | 2 p.m. – 3:30 p.m.

Location: NOLABA 1250 Poydras St. Suite 2150 New Orleans, LA 70113

- I. Call to Order
 - II. Roll Call
 - a. Board members present
 - b. Adoption of Agenda for Board Meeting
 - c. Adoption of previous board meeting minutes from November 14, 2022
 - III. Introduction of Guest(s)
 - IV. Call for Public Input Cards on Agenda Items
 - V. Financial Report by NOLABA
 - VI. Chairperson's Report
 - a. Board Approval of CEA request to the State of Louisiana
 - b. Updating the BioDistrict's Strategic Plan
 - c. Board Approval of CEA with New Orleans Business Alliance
 - VII. Partner Updates
 - VIII. Executive Session: Pending Litigation and Threatened Litigation (La. C.E. Art. 506)
Kinney v. The BioDistrict New Orleans, Orleans Parish Civil District Court No. 2022-11481
 - IX. Public Comment(s)
 - X. Adjournment
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BioDistrict New Orleans

Board of Commissioners Meeting Notice

February 9, 2023

2 p.m. – 3:30 p.m.

Location: New Orleans Business Alliance Community Room

Join Zoom

<https://us02web.zoom.us/j/86283371462>

Meeting ID: 862 8337 1462

Certification Under JBE 2020-30 Related to Open Meetings

The public is invited to observe and provide input to the Board via email. A person may email a comment related to a particular actionable agenda item upon which a vote is to be taken. Emails should be sent to mmelero@nolaba.org. Please include your name and the agenda item you wish to comment on.