



**BioDistrict New Orleans**

**Board of Commissioners Meeting Agenda**

**January 8, 2025 | 2:30 p.m. – 4:00 p.m.**

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

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- 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 December 5, 2024
  - VI. Financial Report
  - VII. Chairperson's Report
    - a. Update on New Orleans Business Alliance closure and related issues for the BioDistrict
    - b. Update on City and State Budget processes for receiving economic development district funding
    - c. Authorization for Chair to sign \$7500 per month contract with AAAM LLC, former staff of NOLABA, to provide support for BioDistrict in place of support we previously receiving from NOLABA
    - d. Authorization for the Chair to prepare and release requests for proposals for legal, public affairs, placemaking/public realm guidelines, higher education research alignment and communications/branding services.
    - e. Update from Downtown Development District on landscaping and tree canopy work.
  - 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. New Business
  - X. Partner Updates
  - XI. Public Comment(s)
  - XII. Adjournment
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