



BioDistrict New Orleans

Board of Commissioners Meeting Agenda

May 14, 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 January 8, 2025
- VI. Financial Report
- VII. Chair's Report/Action Items
 - a. Authorization for Chair and Vice Chair to approve payments for budgeted expenditures of less than \$10,000 without prior board approval.
 - b. Authorization for Chair to sign CEA with GroundWork New Orleans for up to \$90,000 in 2025 programmatic funds to support tree planting along Tulane Ave in the BioDistrict.
- VIII. Chair's Report/Discussion Items
 - a. Presentation from DDD and Studio West on lighting solutions for the BioDistrict
 - b. Update on Greater New Orleans Foundation/Kresge Foundation sponsored trip with anchor institutions and banking partners to the Memphis Medical District March 26-27th
 - c. Update on Greater New Orleans Foundation/Kresge Foundation sponsored visit from urbanist Richard Florida visit to New Orleans on April 1st and 2nd
 - d. Update on Chair's attendance at Global Institute on Innovation District conference
 - e. Update on Federal Directed Spending Requests
 - f. Update on Mid City Neighborhood Association Town Hall
 - g. Begin RFP process
 - i. Public Relations & Communications
 - h. Reminder regarding Board Member Financial Disclosures
- IX. 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
- X. New Business
 - a. Discussion related to impacts from recent changes to federal research funding

XI. Partner Updates

XII. Public Comment(s)

XIII. Adjournment
