

BioDistrict New Orleans

Board of Commissioners Meeting Agenda

June 14, 2023 | 2:30 p.m. – 4:00 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 March 8, 2023
- III. Introduction of Guest(s)
- IV. Call for Public Input Cards on Agenda Items
- V. Financial Report by NOLABA
- VI. Partner Update: Downtown Development District
- VII. Chairperson's Report
 - a. BioDistrict's request for a CEA request with the State of Louisiana
 - b. Updating the BioDistrict's Strategic Plan
- VIII. Additional Partner Updates
- 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. Public Comment(s)
- XI. Adjournment