

BioDistrict New Orleans

Board of Commissioners Meeting Agenda

December 5, 2024 | 2:00 p.m. – 3:30 p.m.

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

- I. Call to Order
- II. Roll Call
- III. Adoption of Agenda for Board Meeting
- IV. Adoption of previous board meeting minutes from October 9, 2024
- V. Introduction of Guest(s)
- VI. Call for Public Input Cards on Agenda Items
- VII. Financial Report by NOLABA
- VIII. Chairperson's Report
 - a. Update on City Approval of BioDistrict Budgets for 2024 and 2025
 - b. Authorization for Chair to sign CEA with Downtown Development District for up to \$300,000 in 2024 programmatic funds to support landscaping and beautification, tree canopy, sanitation services, sidewalk repairs, creative crosswalks, safety lighting, and related services.
 - c. Authorization for the Chair to work with NOLA BA staff to prepare and release requests for proposals for legal, public affairs, placemaking/public realm guidelines, and communications/branding services.
 - d. Update on discussion with Delgado/Stem NOLA/Obatala Sciences regarding workforce training program.
- IX. Partner Updates
- X. 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
- XI. New Business
- XII. Public Comment(s)
- XIII. Adjournment