**BioDistrict New Orleans**

**Board of Commissioners Meeting Agenda**

**December 16, 2021**

**3 p.m. – 4 p.m.**

**Location: New Orleans Business Alliance Zoom**

<https://us02web.zoom.us/j/81097939156?pwd=SVZWV1krOXc4MUk3WjVjRG83RDJYZz09>

Meeting ID: 810 9793 9156

Passcode: 979139

1. Call to Order
2. Roll Call
3. Board members present:
4. Adoption of Agenda for Board Meeting
5. Adoption of previous board meeting minutes
6. Introduction of Guest(s)
7. Call for Public Input Cards on Agenda Items
8. Financial Report by NOLABA
9. Chairperson’s Report
10. Welcome New Members (Judith Dangerfield, Charlotte Parent, and Dr. Levon Bostanian)
11. Resolution honoring Dr. Gene D ’Amour for his years of service on the BioDistrict Board
12. Website Updates
13. Update on City Council activity and revised CEA
14. Build Back Better application update
15. Motion to consider retaining external counsel
16. New Orleans Business Alliance Update
17. Partner Updates
	* New Orleans Bio Innovation Center
	* Tulane University
	* LSU
	* LCRC
	* Xavier
	* Delgado
	* GNO Inc
	* LED
18. New Business
19. Public Comment(s)
20. Adjournment

**Certification Under JBE 2020-30 Related to Open Meetings**

The Board of Commissioners of the BioDistrict New Orleans is unable to operate due to quorum requirements. Therefore, under Section 4 of Proclamation Number JBE 2020- 30 of March 16, 2020, the BioDistrict board will conduct the Thursday, December 16th, regular meeting of the Board of Commissioners by telephone/zoom conference. 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 cteddleton@nolaba.org. Please include your name and the agenda item you wish to comment on.