



BioDistrict New Orleans
Board of Commissioners Meeting Agenda
January 14, 2026 | 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. Adoption of previous board meeting minutes from November 5, 2025
- V. Financial Report
 - a. Update on City and State Funds
 - b. Review 2026 Budget
- VI. Chair's Report/Action Items
 - a. Authorization for Chair to sign CEA with Tulane University memorializing the funding commitments approved at the November 5, 2025 board meeting to support the Charity Hospital Redevelopment
 - b. Authorization for Chair to sign twelve month contract with AAAM LLC for \$12,500 per month to provide administrative, programmatic, and financial support
- VII. Chair's Report/Discussion Items
 - a. Update on EDA Funding Opportunity
 - i Stakeholder meetings took place in Mid-December
 - b. Update on CEA with NOBIC to support SBIR/STTR grant writing efforts
 - c. Update on Groundwork New Orleans Tree Planting Project on Tulane Avenue
 - d. Update on Bus Shelters & RTA
 - e. Update on RFP process:
 - i Preparing to release RFP's for public realm plan, communications support, public affairs support, and accounting support
 - f. Recognize 100% on time completion for ethics training
- VIII. Vice Chair's Report/Discussion Items
 - a. Update on partnership discussions regarding best ways to support entrepreneurs in the BioDistrict
- IX. New Business
- X. Partner Updates
- XI. Public Comment
- XII. Adjournment
