



**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**

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- 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
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