



**BioDistrict New Orleans
Board of Commissioners Meeting Agenda
July 9, 2025 | 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. Call for Public Input Cards on Agenda Items
 - V. Adoption of previous board meeting minutes from May 14, 2025
 - VI. Financial Report
 - VII. Chair's Report/Action Items
 - a. Authorization for Chair to renew 6 month contract with AAAM LLC for \$7,500 per month to continue to provide administrative and financial management support
 - VIII. Chair's Report/Discussion Items
 - a. Update on City Funds
 - i. Andreas Pashos and Jeff Schwartz are working with the City's BRASS/procurement team to finalize the 2025 Q1 and 2024 balance payments
 - b. Update on State Funds
 - i. Andreas Pashos is working with Josh Fleig & Arthur Cooper at LED to meet annual budget and plan requirements for LED review and approval before receiving state funds
 - c. Groundwork New Orleans Tree Planting Project on Tulane Avenue Project and Payment Schedule Update
 - d. Update on Congressionally Directed Spending
 - e. Update on Bus Shelters & RTA
 - f. Update on SBIR/STTR grant writing support
 - g. EDA Funding Opportunity
 - h. RFP Process Updates
 - IX. New Business
 - X. Partner Updates
 - XI. Public Comment(s)
 - XII. Adjournment
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