

## BioDistrict New Orleans Board of Commissioners Meeting Agenda November 5, 2025 | 2:30 p.m. – 4:00 p.m.

Location: Greater New Orleans Foundation, 919 St. Charles Ave, New Orleans, LA 70130

- 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 September 3, 2025
- VI. Financial Report
- VII. Chair's Report/Action Items
  - a. Review proposed board meeting schedule for 2026
  - b. Reminder that board member ethics training must be completed by end of year, Andreas Pashos will begin communications
  - c. Request for consideration of a CEA for \$52,250 with New Orleans BioInnovation Center to support development of an application for Economic Development Administration funds
  - d. Presentation by Tulane University regarding Charity Hospital
    - i Request for consideration of a partnership from the State of Louisiana to increase the BioDistrict EDD agreement to add additional state resources for Charity Hospital redevelopment
    - ii Request for consideration of investment from the BioDistrict to support Charity Hospital redevelopment

## VIII. Chair's Report/Discussion Items

- a. Update on City Funds
  - i Andreas Pashos is working with multiple City departments to understand and finalize the 2025 Q1, Q2 and 2024 balance payments
- b. Update on State Funds
  - The district last week submitted the annual budget and annual plan requirements for LED review and approval before receiving state funds
- c. Update on Groundwork New Orleans Tree Planting Project on Tulane Avenue (Currently in design/permitting/documentation approval phase)
- d. Review budget submitted to City & LED
- e. Review Annual Report submitted to City & LED
- f. Update on Bus Shelters & RTA

- g. BioDistrict meeting with VOASELA
- h. BioDistrict presentation to DDD board
- i. RFP Process Updates
- IX. Vice Chair's Report/Discussion Items
  - a. Update on CEA with NOBIC to support SBIR/STTR grant writing efforts
  - b. Update on BioChallenge
  - c. Update on discussions with entrepreneurial ecosystem partners regarding potential BioDistrict investments
- X. New Business
- XI. Partner Updates
- XII. Public Comment(s)
- XIII. Adjournment