



PUBLIC NOTICE

BioDistrict New Orleans

BOARD OF COMMISSIONERS MEETING

Wednesday, February 15, 2012
12:00 pm – 1:30 pm

1515 Poydras Street, 5th Floor Conference
Room, Suite 540
New Orleans, LA 70112



BioDistrict New Orleans

Special Board of Commissioners Meeting

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Location: 1515 Poydras St., 5th Floor Conference Room, Suite 540

- I. Call to Order
- II. Roll Call
- I. Pledge of Allegiance
- II. Adopt Agenda
- III. Introduction of Guest(s)
- IV. Call for Public Input Cards on Agenda Items
- V. Chair's Report
 - a. New Secretary/Treasurer
- VI. President's Report
 - a. Organizational Funding and Operations
 - i. Funding - State and City alternatives
 1. Business Plan Development, Comments, Suggestions and Submission to State
 - ii. LRA/OCD Grant Documents
 1. Citizen Participation Plan, Procurement Policy, Residential Anti-displacement Policy, Nondiscrimination Policy, Communications Policy and Implementation Plan
 - b. Operations
 - i. Programming Update
 1. Legislative Agenda
 - a. Funding for the BioDistrict (Operating and Capital Outlay)
 - b. Bioscience Tax Credit fashioned after the Digital Media Tax Credit
 - c. BioDistrict Residential Refund Bill
 - d. Governor's Economic Development Package
- VII. Other Old Business
- VIII. New Business
- IX. Public Comment(s)
- X. Executive Session (if needed)
- XI. Adjournment