

**NOTICE OF MEETING AND AGENDA
OF THE
BOARD OF DIRECTORS OF THE
INDUSTRIAL DEVELOPMENT BOARD
OF THE CITY OF NEW ORLEANS, LOUISIANA, INC.**

*****TUESDAY, NOVEMBER 14, 2017 at 12:30 P.M.***
1340 POYDRAS STREET, 21ST FLOOR CONFERENCE ROOM
NEW ORLEANS, LA 70112**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of the Industrial Development Board of the City of New Orleans, Louisiana, Inc., has been called and will be held at the location and on the date and time specified above. The agenda for the meeting follows. In accordance with La. R.S. 42:7, the Board may take up a matter not on the following agenda upon approval of all members present at the meeting:

1. **OPEN MEETING**
2. **ROLL CALL**
3. **INTRODUCTION OF GUESTS**
4. **APPROVAL OF MINUTES** of the September 12, 2017 Board Meeting
5. **IBERVILLE PHASE VII – Approval of PILOT**
6. **BASTION 2A – Review and approval of PILOT**
7. **RECOVERY SCHOOL DISTRICT – JOHN MCDONOUGH (Bricolage) – Review of application and approval of PILOT request**
8. **RECOVERY SCHOOL DISTRICT – HARRIETTE TUBMAN – Review of application and approval of PILOT request**
9. **SIX FLAGS**
 - a. Update
10. **REPORTS**
 - a. Financial Report – (S. Good)
 - b/ Review of Draft of Budget
 - c. City’s Retirement Plan – Update
11. **OTHER BUSINESS**
- 12: **EXECUTIVE SESSION – to discuss Lackings v Schindler Elevator Corp., Corporate Realty, Inc., NOIDB, et al” which relates to the Zelia/Benson Tower PILOT Transaction (No. 2017-03105 Orleans parish, CDC)**
13. **PUBLIC COMMENT(S)**
14. **ADJOURNMENT**

"In accordance with a resolution adopted on January 26, 2006, if at any meeting of the IDB a quorum is not present but at least five members of the IDB are present then such five members may convene as the Executive Committee without any further notice and take such action as the Executive Committee may take under said resolution."