

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

**\*\*\*TUESDAY, DECEMBER 12, 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 November 14, 2017 Board Meeting
5. **EDWARDS NOLA LGD APARTMENTS, LLC – Review and approval of PILOT.**
6. **SIX FLAGS**
  - a. Update
7. **REPORTS**
  - a. Financial Report – (S. Good)
  - b/ Review of Draft of Budget
  - c. City's Retirement Plan – Update
8. **OTHER BUSINESS**
9. **PUBLIC COMMENT(S)**
10. **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."