

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

*****TUESDAY, JUNE 13, 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 May 9, 2017 Board Meeting
5. **STARLIGHT STUDIOS** – Consideration of a resolution approving a request for approval of PILOT amendment and approval of PILOT Lease for Phase 2 of Project.
6. **WOODWARD AUDUBON, LLC (730 Julia)** – Preliminary approval of the application with a request for a PILOT.
7. **BY THE PARKWAY APARTMENTS** – Preliminary approval of the application with a request for a PILOT
8. **ST. CHARLES & ST. JOSEPH DEVELOPMENT (2 SAINTS)** – Preliminary approval of application with request for PILOT.
9. **SIX FLAGS**
 - a. Approval of CEA with City of New Orleans
 - b. Update
10. **REPORTS**
 - a. Financial Report – (S. Good)
 - b. Approval of Adams & Reese Statement, budget amendment, ratification of special counsel employment - (A. Philipson)
 - c. Administrator’s Report - (S. Martin)
 - d. City’s Retirement Plan - Update
11. **PUBLIC COMMENT(S)**
12. **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."