

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

TUESDAY, MAY 18, 2010 at 12:30 P.M.

*****45TH FLOOR - 701 POYDRAS - ONE SHELL SQUARE *****

**OFFICE OF ADAMS AND REESE, LLP
NEW ORLEANS, LA 70130**

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. Introduction of Guests
3. Approval of Minutes of the April Board Meeting
4. **Zelia**, – To consider and take action with respect to approval of documents and other matters
5. **Poydras Properties Hotel Holdings** – To consider and take action with respect to approval of documents and other matters
6. **McDaniel Group** - Presentation of Final Report on C. J. Peete
7. **Reports**
Reports:
 - a. Financial Report – April Financial Reports
 - b. Administrator’s Report
9. Adjournment