

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

TUESDAY, OCTOBER 20, 2009 at 12:30 P.M.
21st FLOOR CONFERENCE ROOM
AMOCO BUILDING, 1340 POYDRAS STREET
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. Introduction of Guests
3. Introduction of Mr. Alan H. Philipson and Edwin M. Shorty, Jr. as newest board members
4. Approval of Minutes of the September Board Meeting
5. **Zelia, LLC (Dominion Tower)** - Report of the Public Hearing on proposed PILOT payments
6. **Marigny House, LLC (Marigny Investors, LLC) Application** - For review and consideration for preliminary approval for a request for GO Zone bonds not exceeding \$25M, for the development of a mixed-use planned community district including a 103-suite hotel, retail space and approximately 500 parking spaces
7. **Poydras Hotel Properties, LLC (The Hyatt)** – Review of Cost/Benefit Analysis and “But For” Analysis in re request for a PILOT (Payment in Lieu of Taxes)
8. **Presentation by McDaniel Group** re audit of hiring practices at St. Bernard and C. J. Peete

Old Business

- a. IDB Insurance – Update
9. Reports: Financial Report
Administrator’s Report including File Status Update
10. Adjournment