

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

**TUESDAY, JANUARY 19, 2009 at 12:30 P.M.
*** 10thth 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. Approval of Minutes of the December Board Meeting
4. **FriiPwr USA, Ltd** – Review and consideration for preliminary approval an application seeking \$4M in GO Zone bonds for an alternative energy source
5. **Chateau Carre, (RNDC)** – Review of proposed PILOT language and consideration of claw backs
6. **Presentation by McDaniel Group**
7. Discussion of need for employment of youth, as well as seasoned skilled laborers in this City of Recovery

New Business

- a. Board Elections
- b. 2010 Board Meeting date changes (Feb. 16, 2010) (Proposed dated Feb. 23, 2010)

Reports

Reports:

- a. Financial Report – November Financial Report, December Financial Report;
- b. Administrator's Report including File Status Update

7. Adjournment