

**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 14, 2010 at 12:30 P.M.**

**\*\*\*45TH FLOOR CONFERENCE ROOM – ONE SHELL SQUARE\*\*\***

**\*\*\*LAW OFFICES OF ADAMS & REESE\*\*\***

**\*\*\*701 POYDRAS STREET\*\*\***

**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. Roll Call
3. Introduction of Guests
4. Approval of Minutes of the November Board Meeting
5. **3 Wise Men Entertainment** - Review and consideration for preliminary approval an application seeking \$200M in bonds for the rebuilding of Six Flags, Inc.

**Other Business**

6. **Zelia** - Status update, review and discussion of PILOT
7. **GO Zone Bond Status** - (Bond Counsel)
8. **Update in re Job/Skill Match Program** - (Mr. Flower)  
Presentation by Barbara Lacen Keller re Central City Involvement  
Presentation by Prof. Khalil Osiris re Mentoring
9. **Reports**
  - a. Financial Reports - (Susan Good)
    - i. Presentation and approval of 2009 Audit;
    - ii. November Financial Reports; and
    - iii. Review and Approval of 2011 Budget
  - b. Administrator's Report
10. Adjournment