

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

**MONDAY, JUNE 27, 2011 at 2:00 P.M.**

**\*\*\*21ST FLOOR CONFERENCE ROOM – THE 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. Roll Call
3. Introduction of Guests
4. Approval of Minutes of the May Board Meeting
5. **313 Carondelet Complex** - Approval of final PILOT proposal, claw backs and annual fee.
6. **B. W. Cooper and Lafitte** - Update on Closing
7. **Update** in re Job/Skill Match Program/\$10K Infusion - (Mr. Flower)
8. **Update** in re Six Flags Grass Cutting, Gates (Mr. Flower)
9. **Reports**
  - a. Financial Reports - April and May Financial Reports; (Susan Good)
    - i. Status of new Certificate of Deposit.
  - b. Administrator's Report
10. Adjournment