

NOTICE AND AGENDA

BOARD OF DIRECTORS OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF NEW ORLEANS, LOUISIANA, INC.

**TUESDAY, JULY 21, 2009 at 12:30 P.M.
1340 POYDRAS, 21st FLOOR, AMOCO BUILDING
NEW ORLEANS, LA 70112**

NOTICE IS HEREBY GIVEN that a **SPECIAL** 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 June Board Meeting
4. Review and Consideration for preliminary approval:
 - a. **Royal Chartres Associates, LLC/(Rampart-Ursulines, LLC an amendment to application)** – Seeks bonds in amount not exceeding **\$18,440,000** in GO Zone Bonds for development of extended stay suite
5. Presentation of Cost Benefit Analysis and consideration of PILOT proposal for final approval of **New Savoy Phase II**
6. Presentation of Cost Benefit Analysis and consideration of PILOT proposal for final approval of **Chateau Carre Apartments, LLC**
7. Presentation and discussion for final approval the annual fee in re **The Lafitte** closing
8. Review for Reconsideration Request of **521 Tchoupitoulas** for Reimbursement of \$16K for CBA;
9. Reports: Financial Report
Administrator's Report including File Status Update
10. **Old Business**
 - a. Marketing/Advertising - WBOK Advertising Proposal/New Orleans on the Move
 - b. Insurance
11. Adjournment

Issued: 7-20-09