

NOTICE AND AGENDA

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

**TUESDAY, AUGUST 18, 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 July Board Meeting
4. **Old Business**
 - a. Marketing/Advertising - WBOK Advertising Proposal/New Orleans on the Move
 - b. Insurance (Alford)
5. **New Savoy Phase II** - Consideration for final approval the Bond Issuance and approval of claw back language
6. **Chateau Carre** – Review of PILOT language and claw back for approval

New Business

7. Ratification of Final Approval in Edwards Avenue Partnership with regard to structure of financing not amount of bonds
8. Review of Southern Star Amusement request for preliminary approval of bonds not exceeding \$100M for redevelopment of Six Flags amusement park
9. Review of Zelia, LLC request for preliminary approval of \$60M redevelopment of Dominion Tower and New Orleans Center
10. Reports: Financial Report; Administrator's Report including File Status Update
11. Adjournment