

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

**MONDAY, SEPTEMBER 14, 2009 at 12:30 P.M.**

**701 POYDRAS, 45<sup>TH</sup> FLOOR**

**OFFICE OF ADAMS AND REESE, LLP  
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. Introduction of Guests
3. Approval of Minutes of the August Board Meeting
4. **Zelia, LLC (Dominion Tower/New Orleans Centre)** - Presentation of the Cost/Benefit Analysis, the McDaniel Group review and approval of PILOT
5. **Poydras Hotel Properties, LLC (The Hyatt)** - Review and ratification of resolution for final approval of bond issuance in an amount not to exceed \$225M
6. **New Savoy Phase II** - Review and approval of PILOT language

**Old Business**

- a. IDB Insurance – Board Review and Approval of Insurance Proposal (Alford)
- b. Marketing/Advertising - WBOK Advertising Proposal/New Orleans on the Move
7. Reports: Financial Report  
Administrator's Report including File Status Update
8. Adjournment