

**BioDistrict New Orleans**  
**Board of Commissioners Meeting Agenda**  
**December 16, 2021**  
**3 p.m. – 4 p.m.**

**Location: New Orleans Business Alliance Zoom**

<https://us02web.zoom.us/j/81097939156?pwd=SVZWV1krOXc4MUk3WjVjRG83RDJYZz09>

Meeting ID: 810 9793 9156

Passcode: 979139

- I. Call to Order
- II. Roll Call
- i. Board members present:
- ii. Adoption of Agenda for Board Meeting
- iii. Adoption of previous board meeting minutes
- I. Introduction of Guest(s)
- II. Call for Public Input Cards on Agenda Items
- III. Financial Report by NOLABA
- IV. Chairperson's Report
- i. Welcome New Members (Judith Dangerfield, Charlotte Parent, and Dr. Levon Bostanian)
- ii. Resolution honoring Dr. Gene D 'Amour for his years of service on the BioDistrict Board
- iii. Website Updates
- iv. Update on City Council activity and revised CEA
- v. Build Back Better application update
- vi. Motion to consider retaining external counsel
- I. New Orleans Business Alliance Update
- II. Partner Updates
  - New Orleans Bio Innovation Center
  - Tulane University
  - LSU
  - LCRC
  - Xavier
  - Delgado
  - GNO Inc
  - LED
- I. New Business
- II. Public Comment(s)
- III. Adjournment