



In compliance with The American with Disabilities Act, if you require or should need any assistance, please contact Tamea Mickey at (504) 524-5533  
 Note: The Board of Trustee's reserves the right to enter Executive Session pursuant to L.A.R.S. 42:6; 42.6 1

## FINANCE NEW ORLEANS BOARD OF TRUSTEES

### October 25, 2021: 4 PM – 6 PM | Zoom

### BOARD OF TRUSTEES MEETING AGENDA

<u>No.</u>	<u>Agenda Item</u>	<u>Action</u>	<u>Lead</u>	<u>Time</u>
1.	<b>Roll Call</b>	<b>Required</b>	<b>Elizabeth Townsend</b> <i>Marketing &amp; Comm. Coordinator</i>	<b>2 min.</b>
2.	<b>Old Business: NONE</b>	<b>Update</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>1 min.</b>
3	<b>Consent Agenda Items:</b> <ul style="list-style-type: none"> <li>• September 27, 2021- Finance New Orleans Board of Trustees Meeting Minutes</li> <li>• August 17, 2021- Finance and Investment Committee Meeting Minutes</li> <li>• September 27, 2021- Finance and Investments Committee Meeting Minutes- NO QUORUM</li> <li>• August 11, 2021- Programs Committee Meeting Minutes</li> <li>• August 23, 2021- <b>**Special**</b> Programs Committee Special Meeting Minutes</li> <li>• September 8, 2021- Programs Committee Meeting Minutes Cancelled due to Hurricane Ida</li> </ul>	<b>Motion for Approval</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>5 min.</b>
4.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• <b>Christopher Park</b></li> </ul>	<b>Motion for Approval</b>	<b>Edgar Chase IV</b> <i>Board Chair</i>	<b>50 min.</b>

Public Comments are limited to five (5 minutes) per person and will be timed by the Board Secretary. Comments will be heard at the end of the agenda item.  
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	<ul style="list-style-type: none"> <li>• Christopher Park: Adoption of the SALE           <ol style="list-style-type: none"> <li>1. Resolution 1 - Sale</li> </ol> </li> <li>• Approval of PILOT           <ol style="list-style-type: none"> <li>2. Resolution 2- Final Resolution</li> </ol> </li> <li>• Recommendation to approve PILOT for <b>H3C/Browns Diary</b> and documents in support:           <ol style="list-style-type: none"> <li>1. Summary</li> <li>2. Feasibility report</li> <li>3. Organizational Chart</li> <li>4. Developer Experience</li> <li>5. Architectural plans</li> <li>6. Council District letter of support</li> <li>7. Zoning Certification</li> </ol> </li> <li>• Recommendation to approve PILOT for <b>Grove Place</b> and documents in support:           <ol style="list-style-type: none"> <li>1. Summary</li> <li>2. Feasibility report</li> <li>3. Ownership Structure</li> <li>4. NORP Developer Experience</li> <li>5. Architectural plans</li> <li>6. Council Approval of AHPD Grove Place</li> </ol> </li> <li>• Recommendation to approve PILOT for <b>The Reveal</b> and document in support:           <ol style="list-style-type: none"> <li>1. Summary</li> <li>2. Feasibility report</li> <li>3. Organization Chart</li> <li>4. CDC Resume and Portfolio</li> <li>5. Previous Experience</li> <li>6. HANO Council District Letter of Support</li> </ol> </li> </ul>		<p><b>Andreanecia Morris</b>  <i>Programs Committee Chair        and Board of Trustees Vice Chair</i></p>	
5.	<p><b>Finance and Investments Committee Report:</b></p> <ul style="list-style-type: none"> <li>• Finance and Investments Committee Dashboard September 2021</li> <li>• FY21-22 Preliminary DRAFT Budget</li> </ul>	<p><b>Presentation and Discussion</b></p>	<p><b>Wade Wootan</b>  <i>Board Secretary/Treasurer</i></p> <p><b>Byron Badger</b>  <i>Vice-President and Chief Business Officer</i></p>	10 min.

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6.	<b>Programs Committee Report:</b> <ul style="list-style-type: none"> <li>Finance New Orleans Programs Committee Dashboard</li> <li>Finance New Orleans Programs Committee Pipeline</li> </ul>	<b>Discussion, Presentation and Update</b>	<b>Andreanecia Morris</b> <i>Programs Committee Chair and Board of Trustees Vice-Chair</i>  <b>Kellie Schmidt</b> <i>Director of Program Operations</i>	<b>15 min.</b>
7.	<b>Executive Management Report</b>	<b>Discussion, Presentation and Update</b>	<b>Damon Burns</b> <i>President and Chief Executive Officer</i>	<b>30 min.</b>
8.	<b>Executive Session: NONE</b>			
9.	<b>Other Business: NONE</b>			
10.	<b>Public Comment: <a href="#">COMMENTS ONLINE FORM</a></b>			
11.	<b>Adjournment</b>	<b>Motion for Approval</b>	<b>Board Chair, Edgar Chase, IV</b>	<b>2 min.</b>

**Next Board of Trustees Meeting Date: November 8, 2021, \*\*\*FNO Board of Trustees Annual Retreat\*\*\***

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