



NOTICE OF PUBLIC MEETING

**Ernest N. Morial New Orleans
Exhibition Hall Authority (NOEHA)
Board Priorities & Objectives Workshop
Wednesday, February 15, 2023 at 9:00am**
Authority Boardroom – 900 Convention Center Blvd.,
New Orleans, LA 70130
Livestream: <https://attendee.gotowebinar.com/register/2356784911467938399>
Audio Only: 1 (415) 930-5321 | Access Code: 247-175-145

After the meeting is convened, the Board of Commissioners will consider the following items below. No formal binding action will be taken at this Workshop.

- I. Call to Order
- II. Purpose and Mission
- III. New Initiatives at The Convention Center
 - A. Diversity, Equity, and Inclusion (DE&I)
 - B. Innovation
- IV. Five Year Capital Improvement Plan
 - A. Guaranteed Maximum Price (GMP) contracts for capital improvement project
 - B. Board Communication
- V. Development Plans
 - A. Hotel Development
 - B. Master/Mixed Use Development
- VI. Master/Mixed Use Development
 - A. Execute the Master Lease and Master Development Agreements and secure required deposits and final agreements-by end of April 2023
 - B. Complete site preparations for environmental remediation
 - C. Support RDNI in getting traffic plan approval from the city
 - D. Quarterly Update Board progress of project components
 - E. Complete diligence of Top Golf Site and commence collection of rent
- VII. Plan of Finance for Capital Improvement Projects
 - A. 2023 Capital Outlay funding from State of Louisiana
 - B. 2023 Bond Series
- VIII. Civil Rights Exhibition
- IX. Q&A
- X. Motion to Adjourn