



Finance New Orleans (FNO) does hereby certify that its Board of Trustees are unable to operate under in-person quorum requirements as permitted via La. R.S. 42:19, due to the current COVID-19 pandemic. Pursuant to Governor John Bel Edwards' Proclamation Number JBE 2020-30, Section 4, as of April 21<sup>st</sup>, 2020, FNO will hold its monthly Board of Trustees public meetings via teleconference until further notice.

201 St. Charles Ave., Suite 4444  
New Orleans, LA 70170

## **PROGRAMS COMMITTEE MEETING AGENDA** **Wednesday, October 13, 2021 | 4:00 PM – 5:00 PM | Location: [ZOOM](#)**

<b>No.</b>	<b><u>Agenda Item</u></b>	<b><u>Action</u></b>	<b><u>Lead</u></b>	<b><u>Time</u></b>
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</b> <ul style="list-style-type: none"> <li>• Christopher Park: Adoption of the SALE</li> <li>• Approval of PILOT</li> <li>• Resolution</li> </ul>	<b>Presentation and Update</b>	<b>Andreanecia Morris</b> <i>Programs Committee Chair</i>  <b>Derek Gauthier</b> <i>Programs Coordinator</i>	<b>5 min.</b>
3.	<b>New Business:</b> <ul style="list-style-type: none"> <li>• August 11, 2021, Programs Committee Meeting Minutes</li> <li>• August 23, 2021, Programs Committee Special Meeting Minutes</li> <li>• September- No meeting (Hurricane Ida)</li> <li>• Programs Dashboard, Sept. 2021</li> <li>• Programs Committee Report, Sept. 2021</li> <li>• Active Pipeline (September) 2021</li> <li>• <b>Recommendation to approve PILOT for H3C/Browns Diary and documents in support:</b> <ol style="list-style-type: none"> <li>1. Feasibility Report</li> <li>2. Organizational Chart</li> <li>3. Developer Experience</li> <li>4. Architectural Plans</li> <li>5. Council District Letter of Support</li> <li>6. Zoning Certification</li> </ol> </li> <li>• <b>Recommendation to approve PILOT for Grove Place and documents in support:</b></li> </ul>	<b>Motion to Accept</b>	<b>Andreanecia Morris</b> <i>Programs Committee Chair</i>  <b>Damon Burns</b> <i>Chief Executive Officer</i>	<b>30 min.</b>



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	<ol style="list-style-type: none"> <li>1. Feasibility Report</li> <li>2. Ownership Structure</li> <li>3. NORP Developer Experience</li> <li>4. Architectural Plans</li> <li>5. Council Approval of AHPD Grove Place</li> </ol> <ul style="list-style-type: none"> <li>• <b>Recommendation to approve PILOT for The Reveal and document in support:</b> <ol style="list-style-type: none"> <li>1. Feasibility Report</li> <li>2. Organization Chart</li> <li>3. CDC Resume and Portfolio</li> <li>4. Previous Experience</li> <li>5. HANO Council District Letter of Support</li> </ol> </li> </ul>			
4.	Public Comment: <a href="https://forms.office.com/r/V9415fZNGJ">https://forms.office.com/r/V9415fZNGJ</a>			5 min.
5.	Adjournment	Motion for Approval	Andreanecia Morris Programs Committee Chair	2 min.

**Next PROGRAMS COMMITTEE MEETING: November 10, 2021**