



Meeting of East Baton Rouge Redevelopment Authority

Date: February 17, 2011

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:00 A.M.

AGENDA

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|------|---|------------------------------|
| I. | Call to Order | John Noland |
| II. | Approval of Minutes from January 20, 2011 Meeting | John Noland |
| III. | Financial Report | LaPorte, Sehrt, Romig & Hand |
| IV. | Report on 2010 Audit | Walter Monsour |

Action Item: Approval of Louisiana Compliance Questionnaire

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| V. | Program Updates | Mark Goodson |
| | 1. Community Improvement Plans | |
| | 2. Gap Financing | |
| | 3. Rental Rehabilitation | |
| | 4. Small Business Façade Improvement Grants | |

**Action Item: Approval of a grant to Boyd's Bakery, 1659
Acadian Thruway**

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| | 5. Land Banking | |
| | 6. Lincoln Theater | |

**Action Item: Approval of a Louisiana Recreational Trails
Program grant application**

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| VI. | New Business | John Noland |
| VII. | Public Comment | John Noland |
| VIII. | Adjournment | John Noland |