



Meeting of East Baton Rouge Redevelopment Authority

Date: May 26, 2011

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:00 A.M.

AGENDA

- | | | |
|------|--|----------------|
| I. | Call to Order | John Noland |
| II. | Introduction of new Project Manager and RDA Commissioner | Walter Monsour |
| III. | Election of Secretary to fill Vacancy | John Noland |
| | <u>Action Item:</u> Elect a Secretary to fill vacancy created by resignation of Dr. Huel Perkins | |
| IV. | Approval of Minutes from April 21, 2011 Meeting | John Noland |
| V. | Financial Report | Mark Goodson |
| VI. | Report on 2010 Audit | Walter Monsour |
| VII. | Program Updates | Mark Goodson |
| | 1. Community Improvement Plans | |
| | 2. Gap Financing | |
| | <u>Action Item:</u> Approval of a \$450,000 loan to Hooper Springs, LP, for the 48-unit Hooper Springs Apartments Project | |
| | 3. Small Business Façade Improvement Grants | |
| | 4. Land Banking | |

5. Lincoln Theater

6. Smiley Heights

VIII. EBRCDE, LLC Update

Mark Goodson

Action Item: Approval of Amendment to Management Services Agreement between East Baton Rouge Redevelopment Authority and East Baton Rouge Community Development Entity, LLC

IX. New Business

John Noland

X. Public Comment

John Noland

XI. Adjournment

John Noland