



Meeting of East Baton Rouge Redevelopment Authority

Date: June 22, 2011

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:00 A.M.

AGENDA

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|-------|---|-----------------|
| I. | Call to Order | Dr. Jim Llorens |
| II. | Approval of Minutes from May 26, 2011 Meeting | Dr. Jim Llorens |
| III. | Financial Report | Mark Goodson |
| IV. | 2010 Audited Financial Statements | Mark Goodson |
| | <u>Action Item:</u> Approval of 2010 Audited Financial Statements for the East Baton Rouge Redevelopment Authority | |
| V. | EBRCDE, LLC Update | Mark Goodson |
| | <u>Action Item:</u> Approval of Amendment to Management Services Agreement between East Baton Rouge Redevelopment Authority and East Baton Rouge Community Development Entity, LLC | |
| VI. | New Business | Dr. Jim Llorens |
| VII. | Public Comment | Dr. Jim Llorens |
| VIII. | Adjournment | Dr. Jim Llorens |