



Meeting of East Baton Rouge Redevelopment Authority

Date: October 27, 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 August 23, 2011 Meeting | John Noland |
| III. | Financial Report | Mark Goodson |
| IV. | Program Updates | Mark Goodson |
| V. | Ratification of Cooperative Endeavor Agreement | James Andermann |
| | <u>Action Item:</u> Ratification of Cooperative Endeavor Agreement between Bethel AME Church and the RDA for the transfer of property | |
| VI. | Ratification of LDEQ Loan Commitment Agreement | Walter Monsour |
| | <u>Action Item:</u> Ratification of the Brownfields Cleanup Revolving Loan Fund Commitment Agreement executed between LDEQ and the RDA | |
| VII. | Consideration of Gap Finance Loans | Susannah Bing |
| | <u>Action Item:</u> Approval of \$500,000 Gap Finance loans to EBRPHA Development 1 and EBRPHA Development 2 for the construction of affordable rental residential units. | |
| VIII. | New Business | John Noland |
| IX. | Public Comment | John Noland |
| X. | Adjournment | John Noland |