



Meeting of
East Baton Rouge Redevelopment Authority

Date: November 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 October 27, 2011 Meeting | John Noland |
| III. | Financial Report | Mark Goodson |
| | 1. Presentation of 2011 Budget Amendment | |
| | 2. Presentation of 2012 Proposed Budget | |
| IV. | Consideration of Gap Finance Loans | Susannah Bing |
| | <u>Action Item:</u> Approval of \$841,100 Gap Finance loan to GCHP-Elysian, LLC for the construction of affordable rental residential units. | |
| | <u>Action Item:</u> Approval of \$350,000 Gap Finance loan to Community Development, Inc. for the rehabilitation of affordable rental residential units. | |
| V. | New Business | John Noland |
| VI. | Public Comment | John Noland |
| VII. | Adjournment | John Noland |