



Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date: February 19, 2013

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 December 13, 2012 Meeting | John Noland |
| III. Election of Officers | John Noland |
| IV. Financial Report | Mark Goodson |
| V. Conversion of Gap Finance Loan to Renaissance Gateway, LP | Susannah Bing |

Action Item: Approval of new terms for \$350,000 loan to Renaissance Gateway, LP

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| VI. Sale of 105 Land Bank Properties to Nonprofits | James Andermann |
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Action Item: Approval of Cooperative Endeavor Agreements between the RDA and Habitat for Humanity of Greater Baton Rouge, Mid City Redevelopment Alliance, National Housing & Community Development Organization, and the Jarvis Green Foundation.

Action Item: Resolutions authorizing the transfer of property to Habitat for Humanity of Greater Baton Rouge, Mid City Redevelopment Alliance, National Housing & Community Development Organization, and the Jarvis Green Foundation.

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