



Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date: June 19, 2013

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 10:15 A.M.

AGENDA

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| I. Call to Order | Van Mayhall, Jr. |
| II. Approval of Minutes from June 11, 2013 Special Meeting | Van Mayhall, Jr. |
| III. Financial Report | Mark Goodson |
| <u>Action Item:</u> Approval of 2012 Audited Financial Statements | |
| IV. 2013 Legislative Report | Walter Monsour |
| V. Smiley Heights Predevelopment | Chip Boyles |
| <u>Action Item:</u> Authorization to execute a Cooperative Endeavor Agreement with the City-Parish for \$433,303 for predevelopment services for the Smiley Heights project | |
| <u>Action Item:</u> Authorization to execute agreements with qualified firms to provide predevelopment services for the Smiley Heights project. | |
| VI. New Business | Van Mayhall, Jr. |
| VII. Public Comment | Van Mayhall, Jr. |
| VIII. Adjournment | Van Mayhall, Jr. |