



Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date: September 25, 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 August 15, 2013 Meeting | John Noland |
| III. Financial Report | Mark Goodson |
| IV. Real Estate Update | James Andermann |

Action Items:

- 1. Authorize the creation of LLCs for acquisition, acceptance, transfer, management, development and disposition of properties and to carry out and effectuate the contribution of property held by the RDA to an LLC.**
 - 2. Authorize the acquisition of property from the City-Parish and transfer of the property to Circa 1857, LLC.**
 - 3. Authorize the acquisition of property from the City-Parish and transfer of the property to Invictus Properties & Holdings, LLC.**
 - 4. Authorize the acquisition of property from the City-Parish and transfer of the property to Society of St. Vincent de Paul.**
 - 5. Authorize the RDA to enter into Revocation of Transfer agreement with the City-Parish**
- V. Gap Finance Commercial Loan Terms Revision Susannah Bing

Action Item: Revise terms of Gap Commercial loan to Model Block LLC so that payments to RDA will not be allowed to cause debt service to go below 1.0 to 1.0 on a combined basis to be measured semi-annually

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| VI. | Smiley Heights Update | Chip Boyles |
| VII. | New Business | John Noland |
| VIII. | Public Comment | John Noland |
| IX. | Adjournment | John Noland |