



Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date: November 25, 2013

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:00 A.M.

AGENDA

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| I. | Call to Order | Van Mayhall |
| II. | Approval of Minutes from September 25, 2013 Meeting | Van Mayhall |
| III. | Financial Report | Mark Goodson |
| | 1. Introduction of Draft 2013 Budget Amendments & 2014 Budgets | |
| IV. | Real Estate Update | James Andermann |

Action Items:

1. Authorize the revocation of transfer of 21 properties

2. Authorize the transfer of property to the Louisiana Black History Hall of Fame

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| V. | Business Improvement Grant Update | Susannah Bing |
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Action Item: Approve Business Improvement Grant to CAP LLC in an amount up to \$120,000 for improvements to the Choctaw Village Shopping Center

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| VI. | Ardendale Update | Chip Boyles |
| VII. | New Business | Van Mayhall |
| VIII. | Public Comment | Van Mayhall |
| IX. | Adjournment | Van Mayhall |