



Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date: November 20, 2014

Place: EBR Redevelopment Authority, 801 North Blvd. Baton Rouge, LA 70802

Time: 9:15 A.M.

AGENDA

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| I. | Call to Order | John Noland |
| II. | Approval of Minutes from October 13, 2014 Meeting | John Noland |
| III. | Acceptance of Walter Monsour Resignation | John Noland |
| IV. | Executive Session to discuss the professional competence of candidates for Interim CEO | John Noland |

Action Item: Approve Executive Session

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| IV. | Name Interim CEO | John Noland |
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Action Item: Approve employment of Interim CEO

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| V. | Discussion of Changing General Empowering Resolutions | John Noland |
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Action Item: Adopt General Empowering Resolution for Interim CEO

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| VI. | Consideration of Business Improvement Grant Susannah Bing | |
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Action Item: Approval of Business Improvement Grant in an amount up to \$22,500 for Buddy Stewart Music Foundation

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| VII. | Financial Report | Rodney Richbourg |
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Action Items:

1. Approve 2015 Budget Amendments

2. Resolution adopting proposed Budgets for 2015 fiscal year

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| VIII. | Public Comment | John Noland |
| IX. | Adjournment | John Noland |