



Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date: August 18th, 2014

Place: Metro Council Chambers, 222 Saint Louis St. Room 348, Baton Rouge, LA
70802

Time: 9:00 A.M.

AGENDA

- I. Call to Order Van Mayhall
- II. Approval of Minutes from June 19, 2014 Meeting Van Mayhall
- III. Mid City Predevelopment Planning Project- Short listed team Presentations
 - A. Architects Southwest
 - B. Duany Plater- Zyberk & Company

Action Items: Announce Mid City Predevelopment Planning Project Team Selection

- IV. 1509 Government Street Brownsfields Cleanup Contract James Andermann

Action Items: Approve Resolution to enter into a 1509 Government Street Brownsfields Cleanup Contract with the lowest bidder Southern Environmental Management & Specialties (SEMS, Inc.)

- V. Public Benefit Corporations James Andermann

Action Items: Approve Resolution to convert LLCs to Public Benefit Corporations

- VI. Ardendale Phase One Clearing Contract James Andermann

Action Items: Approve Resolution to enter into an Ardendale Phase One Clearing, EBRRA Project No. 101 Contract with the lowest bidder Wilson Kimble Contractors, Inc.

VII. Ardendale CEA and Act of Transfer

James Andermann

Action Items: Approve Resolution to enter into a CEA and Act of Transfer between Louisiana Community and Technical College System Foundation, Louisiana Community and Technical College System, and The State of Louisiana, Division of Administration, Office of Facilities Planning and Control for the development of Ardendale

VIII. Acquisition of City-Parish Surplus and Adjudicated Property

James Andermann

Action Items: Approve Resolution to enter into documents necessary to acquire surplus and adjudicated property from the City-Parish

IX. Gus Young Fire Station:

James Andermann

Mid-City Baptist Community Fellowship, Inc.

Action Items: Approve Resolution to enter into a Ground Lease for Gus Young Fire Station with the Mid-City Baptist Community Fellowship, Inc.

X. DPW Building:

James Andermann

Congregation of St. Paul the Apostle Roman Catholic Church

Action Items: Approve Resolution to enter into a Ground Lease for Gus Young DPW Building with the Congregation of St. Paul the Apostle Roman Catholic Church

XI. Community Partner: Commercial Foundation Realty, Inc.

James Andermann

Action Items: Approve Resolution to transfer previously adjudicated property to Commercial Foundation Realty, Inc. and/or its affiliates

XII. Report on Financial Statements

Rodney Richbourg

XIII. New Business

Van Mayhall

XIV. Public Comment

Van Mayhall

XV. Adjournment

Van Mayhall