Joint Meeting of the East Baton Rouge Redevelopment Authority
Board of Commissioners, the East Baton Rouge Community Development
Entity, LLC, and the Community Advisory Board of the East Baton Rouge
Community Development Entity

MINUTES
OCTOBER 15, 2015  9:00 A.M.  801 NORTH BLVD
BATON ROUGE, LA 70802

MEETING CALLED BY
John Noland, Chairman of the East Baton Rouge Redevelopment Authority Board of
Commissioners

TYPE OF MEETING
RDA Board of Commissioners – Joint Meeting with CDE and CDE Advisory Boards

FACILITATOR
N/A

NOTE TAKER
Amy McCormick, RDA

TIMEKEEPER
N/A

ATTENDEES
Attending Board Members: John Noland, Chairman, RDA, CDE and CDE Advisory Board; Rodney Braxton, RDA and CDE Advisory Board; Van Mayhall Vice Chairman, RDA and CDE Board; Dr. James Llorens, Secretary of the RDA Board and member of the CDE Board; Erin Monroe Wesley, Secretary/Treasurer of the CDE Board; Byron Turner, CDE Advisory Board; Rev. Tommie Gipson, CDE Board; Rev. Leo Cyrus, CDE Advisory Board

Also attending: Gwen Hamilton, RDA Interim CEO; Tara Titone, RDA Director of Finance and Economic Development; Quinn Eubanks, RDA Project Manager; Amy McCormick, RDA Administrative Assistant; Kim Robinson, Jones Walker; Tim Boone, The Advocate; Ryan Holcomb CPPC; J Lauren Marschall, CPEX; Norman Chenevert, Chenevert Architects; Eric Dexter, Civil Solutions; Kahli Cohran, Civil Solutions; Steve Maher, Model Block; Boo Thomas, CPEX; Sam Sanders, MCRA; Lisa Kent & Tammy Propst, Tax Advantage Group

CALL TO ORDER
JOHN NOLAND

DISCUSSION
Meeting officially called to order by Mr. Noland, Chairman of the Board, RDA at 9:02 a.m.

CONCLUSIONS

ACTION ITEMS
PERSON RESPONSIBLE
DEADLINE

N/A

Approval of the July 16, 2015 minutes of the East Baton Rouge Redevelopment Authority Board of Commissioners
JOHN NOLAND

DISCUSSION
Mr. Braxton made a motion to approve the minutes as written for the East Baton Rouge Redevelopment Authority Board of Commissioners meeting. Mr. Mayhall seconded the motion.

**CONCLUSIONS**

The minutes were unanimously approved.

**ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE**
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N/A |  |  

**Discussion**

Mr. Rodney Braxton made a motion to approve the minutes from the East Baton Rouge Community Development Entity, LLC Advisory Board as written. Mr. Byron Turner seconded the motion.

**CONCLUSIONS**

The minutes were unanimously approved.

**ACTION ITEMS** | **PERSON RESPONSIBLE** | **DEADLINE**
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N/A |  |  

**Discussion**

Tammy Propst and Lisa Kent, The Tax Advantage Group (TAG), made a presentation to the Board members on the structure, compliance, and current status of the New Market Tax Credit allocations to the five projects receiving an allocation from the EBRCDE, including: Howell Place YMCA, Hampton Inn, Americana YMCA, Honeywell, and The Emerge Center.
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<tr>
<th><strong>CONCLUSIONS</strong></th>
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<tr>
<th><strong>NEW BUSINESS, PUBLIC COMMENT &amp; ADJOURNMENT</strong></th>
<th><strong>JOHN NOLAND</strong></th>
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<tbody>
<tr>
<td><strong>NEW BUSINESS</strong></td>
<td>No new business.</td>
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<tr>
<td><strong>PUBLIC COMMENT</strong></td>
<td>No public comment.</td>
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<td><strong>ADJOURNMENT</strong></td>
<td>Joint meeting was adjourned by Mr. Noland at 10:03 a.m.</td>
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