

## Meeting of East Baton Rouge Redevelopment Authority Board of Commissioners

Date: March 21, 2013

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:00 A.M.

## AGENDA

I.	Call to Order	John Noland
II.	Approval of Minutes from February 19, 2013 Meeting	John Noland
III.	Financial Report	Mark Goodson
IV.	Healthy Corner Stores Update	Chip Boyles

<u>Action Item</u>: Resolution authorizing President & CEO to enter into a grant agreement with the Mayor's Healthy City Initiative for an award of \$100,000 for the Healthy Corner Stores Initiative

V. CDBG Grant Agreement for Business Improvement Grants Program Chip Boyles

Action Item: Resolution authorizing President & CEO to enter into a grant agreement with the City-Parish for an award of \$250,000 for the Business Improvement Grants program

VI.	Program/Project Updates	Walter Monsour
VII.	New Business	John Noland
VIII.	Public Comment	John Noland
IX.	Adjournment	John Noland