Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date: June 19, 2014
Place: 801 North Boulevard, Baton Rouge, LA 70802
Time: 9:00 A.M.

AGENDA

I. Call to Order
   Susan Turner

II. Approval of Minutes from April 10, 2014 Meeting
   Susan Turner

III. Financial Report
    Walter Monsour
       1. YTD Financial Reports
          Rodney Richbourg
       2. Audited Financial Statements
          Freddy Smith

   Action Item: Approval of 2013 Audited Financial Statements

IV. Report on Tax Sale Properties
    James Andermann
       1. RDA purchased 5 properties for a total of $144,290.53
       2. Status update on all tax sale purchases to date

V. Report on 1509 Government Street
   James Andermann
       1. Interior Cleanup and Dispositions
       2. Environmental Cleanup - RFP

VI. Mid City Predevelopment Planning Project
    Susannah Bing

   Action Item: Approval to enter into CEA with State Of Louisiana, Division Of Administration, regarding the project

VII. Healthy Corner Stores
     Susannah Bing

VIII. NMTC Award Update
      Walter Monsour

IX. Ardendale Update
    Walter Monsour
1. Phase I Clearing and Drainage RFP in July
2. Commencement of Work in October
3. Completion by 12/31/14
4. ATC to be bid in October
5. BRCC Act 360 Building to be funded in July

X. New Business

XI. Public Comment

XII. Adjournment