



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

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| 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 |
| <u>Action Item: Approval of 2013 Audited Financial Statements</u> | | |
| 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 |
| <u>Action Item: Approval to enter into CEA with State Of Louisiana, Division Of Administration, regarding the project</u> | | |
| 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

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| X. | New Business | Susan Turner |
| XI. | Public Comment | Susan Turner |
| XII. | Adjournment | Susan Turner |