Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date: August 16, 2012
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 July 17, 2012 Meeting
    John Noland

III. Resolution amending the July 17, 2012 in connection with participation by the RDA in the Louisiana Brownfields Cleanup Revolving Loan Fund (a) to clarify the maximum parameters of the Note and (b) to provide for other matters in connection therewith
    Walter Monsour

   **Action Item:** Adopt Amendment to July 17, 2012 Resolution

IV. Financial Report
    Mark Goodson

V. Consideration of Gap Finance – Affordable Housing loan to Elm Drive Senior Apartments, LP in an amount up to $500,000 for the Elm Street Apartments project
    Susannah Bing

   **Action Item:** Approve loan in an amount up to $500,000 to Elm Drive Senior Apartments, LP for the Elm Street Apartments project

VI. Consideration of a Business Improve Grant to JHJ, Inc. in amount up to $120,000 for the Colonial Park Shopping Center improvements
    Marcelle Boudreaux

   **Action Item:** Approve Business Improvement Grant in an amount up to $120,000 for Colonial Park Shopping Center

VII. General Empowering Resolution for Walter Monsour and Mark Goodson
    Mark Goodson
Action Item: Adopt General Empowering Resolution

VIII. New Business

IX. Public Comment

X. Adjournment