



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.

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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**

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| VIII. | New Business   | John Noland |
| IX.   | Public Comment | John Noland |
| X.    | Adjournment    | John Noland |