



Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date: November 15, 2012

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:00 A.M.

AGENDA

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| I. | Call to Order | John Noland |
| II. | Approval of Minutes from August 16, 2012 Meeting | John Noland |
| III. | Financial Report | Mark Goodson |
| | 1. Presentation of Proposed 2012 Budget Amendments | |
| | 2. Presentation of Proposed 2013 Budgets | |
| IV. | Economic Development Programs Update | Marcelle Boudreaux |
| V. | Resolution Authorizing President & CEO to Enter into Subrecipient Agreement with City-Parish for \$140,000 Award of CDBG Funds for Blight Elimination through Demolition | Chip Boyles |
| | <u>Action Item:</u> Approve resolution authorizing President & CEO to enter into Subrecipient Agreement with City-Parish for \$140,000 CDBG award | |
| VI. | Resolution Authorizing President & CEO to Enter into Subrecipient Agreement with City-Parish for \$250,000 Award of CDBG Funds for Neighborhood Improvements through a Building Façade Improvement Grant Program | Chip Boyles |
| | <u>Action Item:</u> Approve resolution authorizing President & CEO to enter into Subrecipient Agreement with City-Parish for \$250,000 CDBG award | |
| VII. | Resolution Authorizing the Transfer of 9 Properties to Habitat for Humanity of Greater Baton Rouge, Inc. | James Andermann |

Action Item: Approve resolution authorizing transfer of 9 properties to Habitat for Humanity of Greater Baton Rouge, Inc.

- VIII. Resolution Authorizing the Transfer of 1 Property to Bethel AME Church James Andermann

Action Item: Approve resolution authorizing transfer of 1 property to Bethel AME Church

- IX. New Business John Noland
X. Public Comment John Noland
XI. Adjournment John Noland