



Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date: August 15, 2013

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 June 19, 2013 Meeting | John Noland |
| III. | Financial Report | Mark Goodson |
| IV. | RDA Tax Sale Properties LLC Resolutions | Mark Goodson |

Action Item: Approve resolutions ratifying actions of Representatives and Articles of Organization, and generally authorizing Representatives and Authorized Officers to perform the obligations of the LLC

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| V. | Program Updates | |
| | 1. Healthy Corner Stores Initiative | Susannah Bing |

Action Item: Approve resolutions authorizing staff to award Healthy Corner Store Initiative Grants to up to eight applicants in an amount not to exceed \$20,000 per applicant and not to exceed \$100,000 in total.

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| | 2. Smiley Heights | Chip Boyles |
| VI. | New Business | John Noland |
| VII. | Public Comment | John Noland |
| VIII. | Adjournment | John Noland |