Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners

Date:  September 25, 2013
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 August 15, 2013 Meeting  
    John Noland

III. Financial Report  
     Mark Goodson

IV. Real Estate Update  
  James Andermann

Action Items:

1. Authorize the creation of LLCs for acquisition, acceptance, transfer, management, development and disposition of properties and to carry out and effectuate the contribution of property held by the RDA to an LLC.

2. Authorize the acquisition of property from the City-Parish and transfer of the property to Circa 1857, LLC.

3. Authorize the acquisition of property from the City-Parish and transfer of the property to Invictus Properties & Holdings, LLC.

4. Authorize the acquisition of property from the City-Parish and transfer of the property to Society of St. Vincent de Paul.

5. Authorize the RDA to enter into Revocation of Transfer agreement with the City-Parish

V. Gap Finance Commercial Loan Terms Revision  
   Susannah Bing

Action Item:  Revise terms of Gap Commercial loan to Model Block LLC so that payments to RDA will not be allowed to cause debt service to go below 1.0 to 1.0 on a combined basis to be measured semi-annually
VI. Smiley Heights Update  Chip Boyles
VII. New Business  John Noland
VIII. Public Comment  John Noland
IX. Adjournment  John Noland