

Meeting of East Baton Rouge Redevelopment Authority Board of Commissioners

Date: January 16, 2014

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 December 19, 2013 Meeting John Noland
 III. Tax Sale Properties – Status Report and 2014 Purchase Approval James Andermann
 Action Item: Resolution authorizing representatives to purchase properties at any and all 2014 East Baton Rouge Parish tax sales for an aggregate purchase price of no more than \$500,000

IV. Discussion of Changing General Empowering Resolutions Mark Goodson

<u>Action Items</u>: Adopt General Empowering Resolution for Chip Boyles; Vice President of Administration and Programs

V.	Status Report on 1509 Government St.	James Andermann
VI.	Status Report on Ardendale	Chip Boyles
VII.	Status Report on Transition	Walter Monsour
VIII.	New Business	John Noland
IX.	Public Comment	John Noland
X.	Adjournment	John Noland