East Baton Rouge Redevelopment Authority
Board of Commissioners
Board Retreat

Date: Thursday, August 9, 2018
Place: 620 Florida Street, Suite 110, Baton Rouge, LA 70801
Time: 9:00 A.M.

AGENDA

I. Call to Order
   John Noland

II. Approval of minutes from April 5, 2018 Board meeting
    John Noland

III. Action Items
     Christopher Tyson
     
     **Action Item:** Adopt Resolution to authorize the acquisition of property from the City-Parish to the RDA Land Bank for Plank Road Redevelopment

     **Action Item:** Adopt Resolution to enter into an Option to Purchase, upon satisfaction of all statutory and regulatory requirements, with YWCA of Greater Baton Rouge for the transfer of approx. 5 acres at Arendale for the purpose of constructing an early childhood learning and women’s center

     **Action Item:** Adopt Resolution to authorize President and CEO to execute an agreement with The Southern University Law Center to collaborate on planning, research, and the implementation of projects that bring heirship, abandoned, and adjudicated properties back into commerce

     **Action Item:** Discuss and approve appointment of an RDA Board Commissioner to the EBRCDE Operating Board of Directors, serving as Vice Chairperson for a five-year term, running concurrent with his/ her RDA Board Commissioner term

IV. Financial Report
    Heather LeBlanc

V. New Business
    John Noland

VI. Retreat General Overview
    Christopher Tyson

VII. Land Bank/ Major Projects Update
     Tara Titone

VIII. OCD Update
      Tasha Saunders
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<td>Legal Update/ Blight Elimination</td>
<td>Amanda Spain</td>
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<td>2019 City-Parish Budget Proposal &amp; Strategic Horizon</td>
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<td>XI</td>
<td>General Discussion</td>
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