



**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.

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**AGENDA**

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|-------|---|-------------------|
| I.    | Call to Order   | John Noland       |
| II.   | Approval of minutes from April 5, 2018 Board meeting  | John Noland       |
| III.  | Action Items  | Christopher Tyson |
|       | <p><b><u>Action Item:</u></b> Adopt Resolution to authorize the acquisition of property from the City-Parish to the RDA Land Bank for Plank Road Redevelopment</p> <p><b><u>Action Item:</u></b> 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 Ardendale for the purpose of constructing an early childhood learning and women's center</p> <p><b><u>Action Item:</u></b> 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</p> <p><b><u>Action Item:</u></b> Discuss and approve appointment of an RDA Board Commissioner to the EBR CDE Operating Board of Directors, serving as Vice Chairperson for a five-year term, running concurrent with his/ her RDA Board Commissioner term</p> |                   |
| 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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|-------|--|-------------------|
| IX.   | Legal Update/ Blight Elimination                     | Amanda Spain      |
| X.    | 2019 City-Parish Budget Proposal & Strategic Horizon | Christopher Tyson |
| XI.   | General Discussion                                   | Christopher Tyson |
| XII.  | Public Comment                                       | John Noland       |
| XIII. | Adjournment  | John Noland       |

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