



**Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners**

Date: Thursday, October 31, 2018

Place: 620 Florida Street, Suite 110, Baton Rouge, LA 70801

Time: 9:00 A.M.

AGENDA

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| I. | Call to Order | John Noland |
| II. | Approval of minutes from September 20, 2018 Board meeting | John Noland |
| III. | Financial Report | Heather LeBlanc |
| IV. | Action Items | Christopher Tyson |
| | <u>Action Item:</u> Authorize President and CEO to establish a tax-deferred variable annuity with President and CEO as the owner and beneficiary | |
| V. | CEO Update | Christopher Tyson |
| VI. | New Business | John Noland |
| VII. | Strategic Discussion | Christopher Tyson |
| VIII. | Public Comment | John Noland |
| IX. | Adjournment | John Noland |