



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

MINUTES	NOVEMBER 15, 2018	9:00 A.M.	620 FLORIDA STREET, STE. 110 70801
MEETING CALLED BY	John Noland		
TYPE OF MEETING	Board of Commissioners - Regular Meeting		
NOTE TAKER	Tara Titone		
ATTENDEES	<p>Attending Board Members: John Noland, Chairman; Susan Turner, Treasurer; Theodore Major, Secretary</p> <p>Also attending: Christopher Tyson, RDA President and CEO; Tara Titone, RDA Vice President; Tasha Saunders, RDA Grants Administrator; Marla Morris, Vashti Little, Ashley Vaughn, RDA Staff; Heather LeBlanc, Vanessa Graham, LLC; Samuel Sanders, Mid City Redevelopment Alliance; Tim Boone, The Advocate</p>		
	CALL TO ORDER		JOHN NOLAND
DISCUSSION	The meeting was called to order by Mr. Noland at 9:15 AM		
	APPROVAL OF MINUTES		JOHN NOLAND
DISCUSSION	The Board reviewed the minutes from the October 31, 2018 meeting and took no issue.		
CONCLUSIONS	Mr. Major moved to approve the minutes, and Ms. Turner seconded the motion. The motion was carried unanimously.		
	FINANCIAL REPORT/ BUDGETS		HEATHER LEBLANC
DISCUSSION	<p>Mrs. LeBlanc provided the board with the profit and loss and cash flow statements for the period ended October 31, 2018, reflecting budget to actuals. Mr. Tyson stated that a \$15,000 grant from Exxon had been received for the Plank Road revitalization effort. All HUD- HOME and CDBG grant reimbursements have come in from City-Parish and the RDA is up to date on its draw requests. Mr. Tyson stated that the reimbursement process between the RDA and City has become more efficient and streamlined.</p> <p>Mrs. Leblanc presented the 2018 Amended and 2019 Proposed General Fund Budget, 2018 Amended and 2019 Proposed EBRMFA Budget, 2018 Amended and 2019 Proposed CDBG Gustav/Ike Budget, 2018 Amended and 2019 Proposed CDBG/HOME:OCD Budget, and the 2018 Amended and 2019 Proposed Land Bank Budget to the Board. Mr. Tyson stated that the biggest factor in the budget is the City's commitment of \$500,000 which holds the RDA steady at the 2018 allotment and that the RDA's budget is a conservative projection. Given the RDA's role of grants management for the City and the 2018 HUD fiscal year increase to \$1.4 million, this poses challenges from a balance sheet perspective, as the funds are reimbursable and the RDA floats the expenses for a period of time until reimbursed. Mr. Tyson stated that the City is committed to allocating the \$500,000 to the RDA in a lump sum, and that the RDA continues to write grants.</p>		
CONCLUSIONS	A motion was made by Ms. Turner to adopt a resolution to approve the 2018 Amended General Fund, EBRMFA, CDBG Gustav/Ike, CDBG/HOME:OCD and Land Bank Budgets. The motion was seconded by Mr.		

	<p>Major. All Board members present were in favor, and the Amended 2018 General Fund, EBRMFA, CDBG Gustav/Ike, CDBG/HOME:OCD, and Land Bank Budgets were approved.</p> <p>A motion was made by Mr. Major to adopt a resolution to approve the Proposed 2019 Proposed General Fund, EBRMFA, CDBG Gustav/Ike, CDBG/HOME: OCD, and Land Bank Budgets. The motion was seconded by Ms. Turner. All Board members present were in favor, and the 2018 Proposed General Fund, EBRMFA, CDBG Gustav/Ike, CDBG/HOME: OCD, and Land Bank Budgets were approved.</p>
	CEO REPORT
	CHRISTOPHER TYSON
DISCUSSION	<p>Mr. Tyson gave a brief projects update. The RDA has an upcoming meeting with the Housing Authority to set plans for housing at Ardentale. The RDA still awaits a wetlands determination from the Corps of Engineers for Ardentale. The RDA received 13 submissions in response to the Plank Road Request for Proposals. The team composition in the proposals identifies a wealth of diverse experience. The RDA has formed a Selection Committee to vet the proposals and narrow down the proposals to a core group of finalists. A final decision will be made in December 2018.</p>
NEW BUSINESS	No new business.
	STRATEGIC DISCUSSION
DISCUSSION	No strategic discussion.
PUBLIC COMMENT	
ADJOURNMENT	Mr. Noland adjourned the meeting at 9:45 AM

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