Meeting of
East Baton Rouge Redevelopment Authority

Date: February 17, 2011
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 January 20, 2011 Meeting                  John Noland

III. Financial Report              LaPorte, Sehrt, Romig & Hand

IV. Report on 2010 Audit              Walter Monsour

                                Action Item: Approval of Louisiana Compliance Questionnaire

V. Program Updates                  Mark Goodson

    1. Community Improvement Plans
    2. Gap Financing
    3. Rental Rehabilitation
    4. Small Business Façade Improvement Grants

                                Action Item: Approval of a grant to Boyd’s Bakery, 1659 Acadian Thruway

    5. Land Banking
    6. Lincoln Theater
**Action Item:** Approval of a Louisiana Recreational Trails Program grant application

VI. New Business

VII. Public Comment

VIII. Adjournment