Meeting of
East Baton Rouge Redevelopment Authority

Date: April 21, 2011
Place: 801 North Boulevard, Baton Rouge, LA  70802
Time: 9:00 A.M.

AGENDA

I. Call to Order John Noland

II. Introduction of new Commissioner Cheri Ausberry Walter Monsour
    and Vice President of Administration & Programs
    Susan Ludwig

III. Approval of Minutes from February 17, 2011 Meeting John Noland

IV. Financial Report LaPorte, Sehrt, Romig & Hand

V. Program Updates Mark Goodson
   1. Community Improvement Plans
      
      **Action Item:** Approval of Louisiana Recreational Trails Program
      grant applications
   
   2. Gap Financing
   
   3. Small Business Façade Improvement Grants
   
   4. Land Banking
      
      **Action Item:** Authorization to sell property located at 4854
      Broadway Street to Alfreda and Dwayne Watkins for $6,300.00
   
   5. Lincoln Theater
6. Smiley Heights

**Action Item:** Authorization to purchase Smiley Heights tract for $1,960,000.00

**Action Item:** Ratification of Real Estate Purchase Agreement between RDA Properties, L.L.C. and The Administrators of the Tulane Educational Fund

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