



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

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| I. | Call to Order | John Noland |
| II. | Introduction of new Commissioner Cheri Ausberry and Vice President of Administration & Programs Susan Ludwig | Walter Monsour |
| III. | Approval of Minutes from February 17, 2011 Meeting | John Noland |
| IV. | Financial Report | LaPorte, Sehart, 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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| VI. | New Business | John Noland |
| VII. | Public Comment | John Noland |
| VIII. | Adjournment | John Noland |