Meeting of
East Baton Rouge Redevelopment Authority

Date: May 26, 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 Project Manager and RDA
    Commissioner                Walter Monsour
III. Election of Secretary to fill Vacancy    John Noland

    **Action Item:** Elect a Secretary to fill vacancy created by
    resignation of Dr. Huel Perkins

IV. Approval of Minutes from April 21, 2011 Meeting       John Noland
V. Financial Report                 Mark Goodson
VI. Report on 2010 Audit            Walter Monsour
VII. Program Updates               Mark Goodson

    1. Community Improvement Plans
    2. Gap Financing

    **Action Item:** Approval of a $450,000 loan to Hooper Springs, LP,
    for the 48-unit Hooper Springs Apartments Project

    3. Small Business Façade Improvement Grants
    4. Land Banking
5. Lincoln Theater

6. Smiley Heights

VIII. EBRCDE, LLC Update

Mark Goodson

**Action Item:** Approval of Amendment to Management Services Agreement between East Baton Rouge Redevelopment Authority and East Baton Rouge Community Development Entity, LLC

IX. New Business

John Noland

X. Public Comment

John Noland

XI. Adjournment

John Noland