



Meeting of East Baton Rouge Redevelopment Authority

Date: August 23, 2011

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 2:30 P.M.

AGENDA

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| I. | Call to Order | Van Mayhall, Jr. |
| II. | Approval of Minutes from June 22, 2011 Meeting | Van Mayhall, Jr. |
| III. | Financial Report | Mark Goodson |
| IV. | Property Transfer to Habitat for Humanity | Mark Goodson |
| | <u>Action Item:</u> Authorization to transfer 12 properties to Habitat for Humanity of Greater Baton Rouge for affordable housing construction | |
| V. | Designation of Authority to Authorized Representatives | |
| | <u>Action Item:</u> Approval of Resolutions designating authority to Authorized Representatives for Red Stick Hospitality transaction | |
| VI. | Program Updates | Mark Goodson |
| VII. | New Business | Van Mayhall, Jr. |
| VIII. | Public Comment | Van Mayhall, Jr. |
| IX. | Adjournment | Van Mayhall, Jr. |