Meeting of
East Baton Rouge Redevelopment Authority

Date: October 27, 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 August 23, 2011 Meeting John Noland

III. Financial Report Mark Goodson

IV. Program Updates Mark Goodson

V. Ratification of Cooperative Endeavor Agreement James Andermann

Action Item: Ratification of Cooperative Endeavor Agreement between Bethel AME Church and the RDA for the transfer of property

VI. Ratification of LDEQ Loan Commitment Agreement Walter Monsour

Action Item: Ratification of the Brownfields Cleanup Revolving Loan Fund Commitment Agreement executed between LDEQ and the RDA

VII. Consideration of Gap Finance Loans Susannah Bing

Action Item: Approval of $500,000 Gap Finance loans to EBRPHA Development 1 and EBRPHA Development 2 for the construction of affordable rental residential units.

VIII. New Business John Noland

IX. Public Comment John Noland

X. Adjournment John Noland