Meeting of
East Baton Rouge Redevelopment Authority

Date: December 15, 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 November 17, 2011 Meeting John Noland

III. Financial Report Mark Goodson

   **Action Item:** Approval of 2011 Budget Amendment and 2012 Budget.

IV. Program Updates Mark Goodson

   1. Gap Finance
   2. Façade Grants
   3. Real Estate
   4. Smiley Heights
   5. EBRCDE

   **Action Item:** Approval of Decision Criteria List for EBRCDE, LLC

V. New Business John Noland

VI. Public Comment John Noland

VII. Adjournment John Noland