



## Meeting of East Baton Rouge Redevelopment Authority

Date: December 15, 2011

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:00 A.M.

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### AGENDA

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|------|---|--------------|
| I.   | Call to Order   | John Noland  |
| II.  | Approval of Minutes from November 17, 2011 Meeting                            | John Noland  |
| III. | Financial Report  | Mark Goodson |
|      | <b><u>Action Item:</u> Approval of 2011 Budget Amendment and 2012 Budget.</b> |              |
| IV.  | Program Updates   | Mark Goodson |
|      | 1. Gap Finance  |              |
|      | 2. Façade Grants  |              |
|      | 3. Real Estate  |              |
|      | 4. Smiley Heights   |              |
|      | 5. EBRCDE   |              |
|      | <b><u>Action Item:</u> Approval of Decision Criteria List for EBRCDE, LLC</b> |              |
| V.   | New Business  | John Noland  |
| VI.  | Public Comment  | John Noland  |
| VII. | Adjournment   | John Noland  |