Meeting of
East Baton Rouge Redevelopment Authority

Date: December 16, 2010
Place: McKinley Alumni Center, 1520 Thomas H. Delpit Drive, Baton Rouge, LA 70802
Time: 9:00 A.M.

ANNOTATED AGENDA

I. Call to Order John Noland

II. Approval of Minutes from November 18, 2010 Meeting John Noland

III. Financial Report LaPorte, Sehrt, Romig & Hand

IV. Presentation of Proposed 2010 Budget Amendment Walter Monsour

Action Item: Approval of proposed 2010 Budget revisions

V. Presentation of Proposed 2011 Budget Walter Monsour

Action Item: Approval of proposed 2011 Budget

VI. Program Updates Mark Goodson

1. Lincoln Theater
   a) Certified for Live Performance Tax Credits ($1,444,358)
   b) National Register status/eligibility for historic tax credits

VII. EBRCDE, LLC Report Walter Monsour

Action Item: Approval of Amendment to the EBRCDE, LLC Operating Agreement
VIII. New Business

IX. Public Comment

X. Adjournment