



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**

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| VIII. | New Business | John Noland |
| IX. | Public Comment | John Noland |
| X. | Adjournment | John Noland |