



East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MINUTES	JANUARY 20, 2011	9:00 A.M.	BATON ROUGE AREA FOUNDATION, 402 NORTH 4 TH STREET, BATON ROUGE, LA 70802
----------------	------------------	-----------	--

MEETING CALLED BY	John Noland, Chairman
TYPE OF MEETING	Board of Commissioners - Regular Meeting
FACILITATOR	N/A
NOTE TAKER	Aloma Dias
TIMEKEEPER	N/A

ATTENDEES	<p>Attending Board Members: John Noland, Chairman; Dr. Huel Perkins, Secretary; Ms. Susan Turner, Treasurer and Dr. William Jenkins</p> <p>Also attending: Walter Monsour, RDA President & CEO; Mark Goodson, RDA Vice President; Vickie Smith, Harold Briscoe and Susannah Bing, RDA Project Managers, Melissa Neyland and Aloma Dias RDA Assistant; Carrie Broussard and Sam Sanders, MCRA; Chad Calder, The Advocate; Ty Carlos, BNY Mellon; Liza Cowan, J. P. Morgan; Ryan Holcomb, CPPC; David Jacobs, Business Report; Michael Medick, CSRS, Inc.; Karen Monteverde, Laporte, Sehrt, Romig & Hand; John Spain, BRAF; Byron Turner, Fannie Mae; Amanda Wells, Jones Walker;</p>
------------------	--

Agenda topics

	CALL TO ORDER	JOHN NOLAND
--	----------------------	--------------------

DISCUSSION	
-------------------	--

CONCLUSIONS	Meeting called to order by Mr. Noland at 9:00 A.M.
--------------------	--

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
---------------------	---------------------------	-----------------

N/A		
-----	--	--

	DECEMBER 16, 2010 MINUTES	JOHN NOLAND
--	----------------------------------	--------------------

DISCUSSION	
-------------------	--

Mr. Noland asked for approval of the minutes from the December 16, 2010 Board of Commissioners Meeting.		
CONCLUSIONS	Dr. Jenkins made a motion for the approval of the minutes. Dr. Perkins seconded the motion. The minutes were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
FINANCIAL REPORTS		KAREN MONTEVERDE
DISCUSSION		
Ms. Karen Monteverde of Laporte, Sehart, Romig, & Hand, presented the financial reports consisting of a Statement of Financial Position and Balance Sheet for the period ending December 31, 2010.		
CONCLUSIONS		
Mrs. Turner made a motion for the Board to approve the financial reports. Dr. Jenkins seconded the motion. The financial reports were unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
PROGRAM UPDATES		SUSANNAH BING
DISCUSSION		
COMMUNITY IMPROVEMENT PLANS		
Ms. Bing updated the Board on the Community Improvement Plans:		
Scotlandville/Gateway: complete and final plans to be delivered on January 21, 2011.		
Zion City/Glen Oaks: complete and final plan to be delivered on January 21, 2011.		
Northdale: reviewing plans and will submit to Brown+Danos.		
Choctaw Corridor: final plans due January 27, 2011.		
Melrose East: will receive first draft on January 27, 2011.		
Meetings with Fregonese Associates to merge RDA Community Improvement Plans with FutureBR plans are ongoing.		
GAP FINANCING		
Ms. Bing updated the Board on the status of Gap Finance applicants:		
One Stop (36 unit) – converted into grant and documents are currently under review.		
OSBR Gateway (17 unit) – awaiting terms of OCD loan.		
Mid-City (32 unit) – reviewed and awaiting other financial commitments.		
The Elysian (100 units) – partial application received, awaiting supporting documents.		

CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	PROGRAM UPDATES	VICKIE SMITH
DISCUSSION		
RENTAL REHAB		
Ms. Smith updated the Board on the status of the Cabana Gardens application:		
Cabana Gardens (68 unit) – loan documents are complete and awaiting final documents from Borrower prior to closing.		
SMALL BUSINESS FACADE		
Ms. Smith updated the Board on the status of the Small Business Façade applications:		
College Barber Shop (Swan Avenue) – construction is underway.		
All In Favor (Scotland Avenue) – interior work in progress. Exterior work approved by the Board must begin no later than January 29, 2011.		
Brother’s Automotive (Plank Road) – environmental clearance was received and a contract meeting is scheduled for the week of January 24, 2011.		
Istrouma Mattress (Choctaw) – awaiting environmental clearance.		
Boyd’s Bakery (N. Acadian Thruway West) – was approved by the Grants Review Committee and applicant will have the assistance of the Southern Architecture Department in preparing package for Board consideration in February.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	PROGRAM UPDATES	HAROLD BRISCOE
DISCUSSION		
LAND BANKING		
Mr. Briscoe updated the Board on the adjudicated properties acquired by the RDA. To date, 128 properties have been acquired with surveys and title abstracts completed on 23 properties and appraisals on 5 properties.		
LINCOLN THEATER		
Mr. Perkins asked Mr. Briscoe to update the Board on the status of the Lincoln Theater. Mr. Briscoe informed the Board that the Lincoln Theater was placed on the National Register of Historic Places in December. The RDA and Louisiana Black History Hall of Fame are in the process of applying for federal historic tax credits.		

CONCLUSION	.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
DISCUSSION	PET AND MOBILE APPLICATION DEMONSTRATION	MARK GOODSON
Mark Goodson gave a demonstration of the East Baton Rouge Redevelopment Authority's Property Evaluation Tool ("PET") software developed to access information on real estate within the City of Baton Rouge		
CONCLUSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	NEW BUSINESS	JOHN NOLAND
DISCUSSION		
No new business to report.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	PUBLIC COMMENT	JOHN NOLAND
DISCUSSION		
No public comment.		
CONCLUSION		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	ADJOURNMENT	JOHN NOLAND
DISCUSSION		
	Dr. Perkins made a motion to adjourn the meeting. Dr. Jenkins seconded the motion. Mr. Noland adjourned the meeting at 9:43 a.m.	
CONCLUSION		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	