



## East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

<b>MINUTES</b>	MARCH 20, 2012	9:00 A.M.	EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
<b>MEETING CALLED BY</b>	John Noland, Chairman		
<b>TYPE OF MEETING</b>	Board of Commissioners - Regular Meeting		
<b>FACILITATOR</b>	N/A		
<b>NOTE TAKER</b>	Rebecca Normand		
<b>TIMEKEEPER</b>	N/A		
<b>ATTENDEES</b>	<p>Attending Board Members: Mr. John Noland, Chair; Mr. Van Mayhall, Jr, Vice Chair, and Ms. Susan Turner, Treasurer</p> <p>Also attending: Walter Monsour, RDA President &amp; CEO; Mark Goodson, RDA Executive Vice President &amp; COO; Susan Ludwig, Vice President of Administration &amp; Programs; James Andermann, Marcelle Boudreaux and Susannah Bing, RDA Project Managers; Melissa Neyland, Rebecca Normand and Courtney Hunt, RDA Administrative Assistants; Donovan Hobdy and Megan Roussel, RDA Interns; Chad Calder, The Advocate; Dana Henry, OCD/NSP; John Carpenter, CPEX; Ryan Holcomb, CPPC; Sam Sanders, MCRA; Amanda Spain Wells, Jones Walker</p>		
	<b>CALL TO ORDER</b>		JOHN NOLAND
<b>DISCUSSION</b>	Meeting called to order by Mr. Noland at 9:00 a.m.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
N/A			
	<b>JANUARY 19, 2012 MINUTES</b>		JOHN NOLAND
<b>DISCUSSION</b>	Mr. Noland asked for approval of the minutes from the January 19, 2012 Board of Commissioners Meeting.		

<b>CONCLUSIONS</b>		
Mr. Noland made a motion to approve the minutes. Ms. Turner seconded the motion. The minutes were unanimously approved.		
<b>ACTION ITEMS</b>		
PERSON RESPONSIBLE		
DEADLINE		
N/A		
<b>FINANCIAL REPORT</b>		
MARK GOODSON		
<b>DISCUSSION</b>		
Mr. Goodson presented the Statement of Financial Position and Profit & Loss statements in the board books. Mr. Mayhall suggested that staff use the term “revenue” in place of “income” in the financial statements.		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>		
PERSON RESPONSIBLE		
DEADLINE		
N/A		
<b>APPROVAL OF LOUISIANA COMPLIANCE QUESTIONNAIRE</b>		
MARK GOODSON		
<b>DISCUSSION</b>		
Mr. Goodson presented a completed Louisiana Compliance Questionnaire, in draft form, which is required to be approved by the Board of Commissioners as part of the 2011 audit. Mr. Goodson asked for comments or questions regarding the proposed responses to the questionnaire. There were none.		
<b>CONCLUSIONS</b>		
Mrs Turner made a motion to approve the Louisiana Compliance Questionnaire. Mr Mayhall seconded the motion. The Questionnaire was unanimously approved by roll call vote.		
<b>ACTION ITEMS</b>		
PERSON RESPONSIBLE		
DEADLINE		
N/A		
<b>APPROVAL OF BUSINESS IMPROVEMENT GRANTS</b>		
MARCELE BOUDREAUX		
<b>DISCUSSION</b>		
Ms. Boudreaux requested the Board approve the Business Improvement Grant (BIG) application submitted for Broadmoor Village Shopping Center by developer Clark Heebe. The request is for \$67,500 (75% RDA reimbursable match/25% owner match required-\$22,500). Exterior improvements include: significant façade improvements to nine store fronts. Site improvements include: parking lot landscaping, restriping and adequate monument signage. The building is set back 600 feet from Florida Boulevard. The property is located at 9620 Florida Boulevard, Baton Rouge, LA 70815.		

<b>CONCLUSIONS</b>		
Mr. Noland asked for a motion to approve the Business Improvement Grant in an amount up to \$67,500.00 for the Broadmoor Village Shopping Center. Ms. Turner seconded the motion. Noland and Turner voted in favor. Mr. Mayhall recused himself.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<b>NEW BUSINESS, PUBLIC COMMENT, ADJOURNMENT</b>	<b>JOHN NOLAND</b>
<b>NEW BUSINESS</b>		
Mr. Goodson reminded Board members of their annual ethics training and financial disclosure requirements, and offered to send out additional information.		
<b>PUBLIC COMMENT</b>	No public comment.	
<b>ADJOURNMENT</b>		
Mr. Noland adjourned the meeting at 9:25 a.m.		