# East Baton Rouge Redevelopment Authority

## Board of Commissioners Meeting

**MINUTES** | **AUGUST 23, 2011 2:30 P.M.**
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**EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802**

**MEETING CALLED BY** | Van Mayhall, Jr., Vice Chair
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**TYPE OF MEETING** | Board of Commissioners - Regular Meeting
**FACILITATOR** | N/A
**NOTE TAKER** | ALOMA DIAS
**TIMEKEEPER** | N/A

## ATTENDEES

- Attending Board Members: Van Mayhall, Jr., Vice Chair; Dr. James Llorens, Secretary; Ms. Susan Turner, Treasurer; and Ms. Cheri Ausberry
- Also attending: Walter Monsour, RDA President & CEO; Mark Goodson, RDA Executive Vice President & COO; Susan Ludwig, Vice President of Administration & Programs; James Andermann and Susannah Bing, RDA Project Managers; Melissa Neyland and Aloma Dias, RDA Administrative Assistants; Toussaint Pierre, RDA Intern; Chad Calder, The Advocate.

## CALL TO ORDER

**VAN MAYHALL, JR.**

**DISCUSSION**

Meeting called to order by Mr. Mayhall at 2:33 p.m.

**CONCLUSIONS**

**ACTION ITEMS**

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<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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## JUNE 22, 2011 MINUTES

**VAN MAYHALL, JR.**

**DISCUSSION**

Mr. Mayhall asked for approval of the minutes from the June 22, 2011 Board of Commissioners Meeting.
CONCLUSIONS
Ms. Ausberry made a motion to approve the minutes. Dr. Llorens seconded the motion. The minutes were unanimously approved.

ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE
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FINANCIAL REPORTS | MARK GOODSON | 

DISCUSSION
Mr. Goodson presented the financial reports consisting of a Statement of Financial Position and Statement of Activities for the period ending July 2011.

At the request of Mr. Mayhall, the RDA staff will annually compile a report to present to the Board on funded projects and their impact on the community.

CONCLUSIONS
Ms. Ausberry made a motion for the Board to approve the financial reports. Dr. Llorens seconded the motion. The financial reports were unanimously approved.

ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE
--- | --- | ---
N/A |  | 

AUTHORIZATION TO TRANSFER 12 PROPERTIES TO HABITAT FOR HUMANITY | MARK GOODSON | 

DISCUSSION
At this time, Walter Monsour recused himself from the meeting.

Mr. Goodson requested the Board approve the Resolutions to transfer Lots 7, 8, and 9, Resub. of Lot 93; Lot 20, Square 3, Babin Subdivision; Lot 6, Square 1, Lot 17-A, Dayton Subdivision; Lot 16, Square 6, Delmont Place; Lot 9, Square 2, Lot 10, Square 2, Highland Terrace; Lot 3, Square 5, Lot 3, Square 6, Lot 4, Square 5, Valley Park Annex to Habitat for Humanity of Greater Baton Rouge, Inc.

CONCLUSIONS
Ms. Ausberry made a motion, Ms. Turner seconded and by a roll call vote all Board members attending unanimously approved the Resolution to transfer Lots 7, 8, and 9, Resub. of Lot 93; Lot 20, Square 3, Babin Subdivision; Lot 6, Square 1, Lot 17-A, Dayton Subdivision; Lot 16, Square 6, Delmont Place; Lot 9, Square 2, Lot 10, Square 2, Highland Terrace; Lot 3, Square 5, Lot 3, Square 6, Lot 4, Square 5, Valley Park Annex to Habitat for Humanity of Greater Baton Rouge, Inc.

ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE
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APPROVAL OF RESOLUTIONS DESIGNATING AUTHORITY TO AUTHORIZED REPRESENTATIVES FOR RED STICK HOSPITALITY | MARK GOODSON | 

DISCUSSION
Mr. Goodson requested the Board approval Resolutions designating authority to certain Authorized Representatives for the New Markets Tax Credits transaction between EBRCDE and Red Stick Hospitality.

CONCLUSIONS
Dr. Llorens made a motion, Ms. Ausberry seconded, and by a roll call vote of all Board members attending unanimously approved the Resolutions designating authority to Authorized Representatives for the Red Stick Hospitality transaction.

ACTION ITEMS
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<td>PROGRAM UPDATES</td>
<td>MARK GOODSON</td>
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DISCUSSION

GAP FINANCING

GHCP-One Stop – (36 units for homeless individuals - $158,000) – Project has successfully closed and draw request is being processed. Project will be monitored for rental compliance for five years.

Hooper Springs – (48 senior units - $450,000 loan) – project supported by MFA funds and scheduled to close August 23, 2011. Project will be monitored for rental compliance for five years.

Autumn Place/Willow Creek – (new construction – townhomes - $500,000/each) – currently in underwriting stage.

LAND BANKING

Inventory - Mr. Andermann reported inventory continues to be managed with weekly reports from Jones Walker as it pertains to the properties.

Acquisitions - Mr. Andermann reported maps are being prepared for the Lincoln and Scotlandville area for next round of acquisitions.

NEW BUSINESS/PUBLIC COMMENT/ADJOURNMENT
VAN MAYHALL

DISCUSSION
No new business.

Mr. Goodson reported the CPEX Smart Growth Summit was held August 17-19, 2011 where the RDA was a sponsor and presented and monitored three sessions.

DISCUSSION
No public comment

DISCUSSION
Mr. Mayhall requested a motion to adjourn the meeting. Ms. Turner made a motion to adjourn the meeting. Ms. Ausberry seconded the motion. Hearing no opposition, Mr. Mayhall adjourned the meeting at 3:09 a.m.

CONCLUSION

ACTION ITEMS