



East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MINUTES	AUGUST 17, 2010	9:00 A.M.	MCKINLEY ALUMNI CENTER, 1520 THOMAS H. DELPIT DRIVE, BATON ROUGE, LA 70802
MEETING CALLED BY	Van Mayhall, Vice Chairman		
TYPE OF MEETING	Board of Commissioners - Regular Meeting		
FACILITATOR	N/A		
NOTE TAKER	Melissa Neyland		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members Mr. Van Mayhall, Vice-Chairman, Dr. Huel Perkins, Secretary and Dr. William Jenkins</p> <p>Also attending: Walter Monsour, Redevelopment Authority President and CEO; Mark Goodson, Redevelopment Authority Vice President; Vickie Smith, Harold Briscoe and Susannah Bing, Redevelopment Authority Project Managers, and Melissa Neyland Redevelopment Authority Administrative Assistant; Councilwoman Tara Wicker-District 10; Kevin Boyd of New View Consulting; Carne Broussard and Samuel Sanders of Mid-City Redevelopment Association; Susan Ludwig of the Center for Planning Excellence; Lauren Fitch of Godfrey Schneider; Ryan Holcomb of City-Parish Planning Commission; Eddie Johnson of McKinley High Alumni; Karen Monteverde of LaPorte, Sehrt, Romig, & Hand Certified Public Accountants; Byron Turner with Fannie Mae</p>		
Agenda topics			
	CALL TO ORDER	VAN MAYHALL	
DISCUSSION			
CONCLUSIONS	Meeting called to order by Mr. Mayhall at 9:00 A.M.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

APPROVAL OF MAY 20, 2010 MINUTES		VAN MAYHALL
DISCUSSION	Mr. Mayhall asked for approval of the minutes from the May 20, 2010 Board of Commissioners Meeting.	
CONCLUSIONS	Dr. Perkins made a motion for the approval of the minutes. Dr. Jenkins 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, Sehrt, Romig, & Hand Certified Public Accountants presented the financial reports consisting of Statement of Activities and Balance Sheet for the period ending July 31, 2010.	
	Mr. Goodson is to follow up on issue of bank charges on all accounts.	
CONCLUSIONS	Dr. Jenkins made a motion for the Board to approve the financial reports. Dr. Perkins seconded the motion. The financial reports were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
BOARD ACTION		WALTER MONSOUR VICKIE SMITH
DISCUSSION	CONSIDERATION OF SMALL BUSINESS FAÇADE IMPROVEMENT GRANT APPLICATION	
	Ms. Smith presented the Small Business Façade Grant application submitted by College Barber Shop located at 1091 Swan Avenue for Board approval.	
CONCLUSIONS	Dr. Perkins made a motion to approve the College Barber Shop for a Small Business Façade grant. Dr. Jenkins seconded the motion. The grant was unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Notify applicant	Vickie Smith	

		BOARD ACTION	WALTER MONSOUR
DISCUSSION	AMENDMENT TO COOPERATIVE ENDEAVOR AGREEMENT BETWEEN THE EAST BATON ROUGE RDA AND THE CITY OF BATON ROUGE PARISH OF EBR		
<p>Mr. Monsour requested Board, by request of City Parish Metro Council, to amend the Cooperative Endeavor Agreement between the East Baton Rouge RDA and the City of Baton Rouge Parish of East Baton Rouge, section entitled “Duties of the City-Parish”, paragraph 2.a. by inserting and to read “with approval by ordinance or resolution of the Metropolitan Council of the CITY-PARISH...”</p>			
CONCLUSIONS			
<p>Dr. Jenkins made a motion to approve the Amended and Restated Cooperative Endeavor Agreement and Intergovernmental Agreement. Dr. Perkins seconded the motion. The agreement was unanimously approved.</p>			
ACTION ITEMS	PERSON RESPONSIBLE		DEADLINE
N/A			
		BOARD ACTION	WALTER MONSOUR
DISCUSSION	TRANSFER OF PROPERTY TO HABITAT FOR HUMANITY OF GREATER BATON ROUGE		
<p>Mr. Monsour requested the Board approve the Resolutions to transfer Lots 14, 15 and 16, Ward 1, Section 5, Resub. of Lot 93 to Habitat for Humanity of Greater Baton Rouge, Inc.</p>			
CONCLUSIONS			
<p>In a roll call vote, Resolutions to transfer Lots 14, 15 and 16 were approved.</p>			
ACTION ITEMS	PERSON RESPONSIBLE		DEADLINE
Transfer lots to Habitat	Mark Goodson		
		NEW BUSINESS	VAN MAYHALL
DISCUSSION			
CONCLUSION	There was no new business.		
ACTION ITEMS	PERSON RESPONSIBLE		DEADLINE
		PUBLIC COMMENT	VAN MAYHALL
DISCUSSION			

CONCLUSION	There was no public comment.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	ADJOURNMENT	VAN MAYHALL
DISCUSSION		
CONCLUSIONS	Dr. Jenkins made a motion to adjourn the meeting. Dr. Perkins seconded the motion. Mr. Mayhall adjourned the meeting at 9:30 a.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	

DRAFT