



East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MINUTES	JANUARY 19, 2012	9:00 A.M.	EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, 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, Chair; Mr. Van Mayhall, Jr, Vice Chair, and Ms. Susan Turner, Treasurer</p> <p>Also attending: Walter Monsour, RDA President & CEO; Mark Goodson, RDA Executive Vice President & COO; Susan Ludwig, Vice President of Administration & Programs; James Andermann, Marcelle Boudreaux and Susannah Bing, RDA Project Managers; Melissa Neyland and Aloma Dias, RDA Administrative Assistants; Donovan Hobby and Megan Roussel, RDA Interns; Curtis Brescher, Honeywell; Chad Calder, The Advocate; Brett Furr, Taylor Porter; Caleb Heine, Downtown Development District; Bob Jacobs, YMCA of the Capital Area; Leigh LaFargue, Dana Brown & Associates; Michael Medick, CSRS, Inc.; Dyke Nelson, Dyke Nelson Architects; Toussaint Pierre, Southern University Law Student; Byron Turner, Fannie Mae</p>		
		CALL TO ORDER	JOHN NOLAND
DISCUSSION	Meeting called to order by Mr. Noland at 9:05 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
		DECEMBER 15, 2011 MINUTES	JOHN NOLAND
DISCUSSION			

Mr. Noland asked for approval of the minutes from the December 15, 2011 Board of Commissioners Meeting.

CONCLUSIONS

Mr. Mayhall made a motion to approve the minutes. Ms. Turner seconded the motion. The minutes were unanimously approved.

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

N/A

FINANCIAL REPORT

MARK GOODSON

DISCUSSION

Mr. Goodson distributed a letter to Board members from Postlethwaite and Netterville regarding the upcoming audit. Mr. Goodson noted that the Board has been provided with a Statement of Financial Position and Profit & Loss Statement for the period ending December 31, 2011.

CONCLUSIONS

ACTION ITEMS

PERSON RESPONSIBLE

DEADLINE

N/A

APPROVAL OF BUSINESS IMPROVEMENT GRANTS

MARCELE
BOUDREAUX

DISCUSSION

OGDEN MARKET

Ms. Boudreaux requested the Board approve the Business Improvement Grant (BIG) application submitted for Ogden Market. The request is for \$52,500 (75% RDA reimbursable match/25% owner match required-\$17,500). Exterior improvements include: new safety and energy efficient storefront glass; install planters and seating around columns on walkway; architectural detailing. Site improvements: restriping parking lot, landscaping at property line (b/n parking lot & sidewalk), and irrigation installation. The property is located at 3001 Government Street, Baton Rouge, LA 70806.

Ms. Turner suggested tall trees along Government Street be including in the plans. Mr. Furr, owner of Ogden Market, stated that trees will be planted along Government Street.

DISCUSSION

TESSIER BUILDING

Ms. Boudreaux requested the Board approve the Business Improvement Grant (BIG) application submitted for the Tessier Building. The request is for \$7,500 (75% RDA reimbursable match/25% owner match required-\$2,500). Exterior improvements include: cleaning and painting the architectural details: windows, doors, iron railings and balcony/decking. The property is located at 342 Lafayette St., Baton Rouge, LA 70801.

DISCUSSION

RENAISSANCE CENTER

Ms. Boudreaux requested the Board approve the Business Improvement Grant (BIG) application submitted for Renaissance Center. The request is for \$7,500 (75% RDA reimbursable match/25% owner match required-\$2,500). Exterior improvements include: the new paint on façade and new lettered signage installed at Chippewa St. & Plank Road; new architectural detailing on the façades at Chippewa St. & Plank Road. Site improvement: iron gates to match fencing will be installed at Chippewa & Iroquois St. The property is located at 2783 Plank Road, Baton Rouge, LA 70805.

CONCLUSIONS		
Mr. Noland asked for a motion to approve the Business Improvement Grants for the Ogden Market, Tessier Building and the Renaissance Center. Ms. Turner made a motion to approve the grants. Mr. Mayhall seconded the motion. All present Board members unanimously voted to approve the Business Improvement Grants for the Ogden Market, Tessier Building and Renaissance Center.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	NEW BUSINESS, PUBLIC COMMENT, ADJOURNMENT	JOHN NOLAND
NEW BUSINESS	No new business.	
PUBLIC COMMENT	No public comment.	
ADJOURNMENT		
Mr. Noland requested a motion to adjourn the meeting. Mr. Mayhall made a motion to adjourn the meeting. Ms. Turner seconded the motion. Hearing no opposition, Mr. Noland adjourned the meeting at 9:24 a.m.		