



## East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

<b>MINUTES</b>	APRIL 19, 2012	9:07 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>	Attending Board Members: Mr. John Noland, Chair; Mr. Van Mayhall, Jr, Vice Chair, and Mr. Rodney Braxton, Secretary Also attending: Walter Monsour, RDA President & CEO; Mark Goodson, RDA Executive Vice President & COO; James Andermann, Marcelle Boudreaux and Susannah Bing, RDA Project Managers; Melissa Neyland, Rebecca Normand and Courtney Hunt, RDA Staff; Donovan Hobdy and Megan Roussel, RDA Interns; Chad Calder, The Advocate; John Carpenter, CPEX; Ryan Holcomb, CPPC; Sam Sanders, MCRA; Amanda Spain Wells, Jones Walker; Elizabeth "Boo" Thomas, CPEX		
		<b>CALL TO ORDER</b>	JOHN NOLAND
<b>DISCUSSION</b>	Meeting called to order by Mr. Noland at 9:07 a.m.		
Mr. Noland made a motion to approve the agenda, as amended. Mr. Mayhall seconded the motion. The amended agenda was unanimously approved.			
<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 March 20, 2012 Board of Commissioners Meeting.		

<b>CONCLUSIONS</b>		
Mr. Mayhall made a motion to approve the minutes. Mr. Braxton seconded the motion. The minutes were unanimously approved.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		
<b>FINANCIAL REPORT</b>		<b>MARK GOODSON</b>
<b>DISCUSSION</b>		
Mr. Goodson presented the Balance Sheet and Statement of Financial Income and Expense in the board books.		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		
<b>ACTION ITEMS</b>	<b>PROGRAM UPDATES</b>	
<b>DISCUSSION</b>		
Ms. Susannah Bing reported on Gap Finance; Mr. James Andermann reported on the Real Estate programs; Mr. Goodson reported on the Smiley Heights project.		
<b>CONCLUSIONS</b>		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		
<b>APPROVAL OF BUSINESS IMPROVEMENT GRANTS</b>		<b>MARCELLE BOUDREAUX</b>
<b>DISCUSSION</b>		
Ms. Boudreaux requested the Board approve the Business Improvement Grant (BIG) application submitted for JSale Properties, LLC. The request is for \$52,500 (75% RDA reimbursable match/25% owner match required-\$17,500). This property is an L-shaped, seven storefront shopping center. Building improvements include: significant façade improvements, new glass storefronts, new soffit ceiling and lighting in walkway. Site improvements include: parking lot, landscaping and restriping. The property is located at 2607 N. 38 <sup>th</sup> Street Baton Rouge, LA 70805		

CONCLUSIONS		
Mr. Braxton made a motion to approve the Business Improvement Grant in an amount up to \$52,500 for the JSale Properties, LLC. Mr. Mayhall seconded the motion. The Business Improvement Grant was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	<b>NEW BUSINESS, PUBLIC COMMENT, ADJOURNMENT</b>	<b>JOHN NOLAND</b>
NEW BUSINESS	No New Business	
PUBLIC COMMENT	No public comment.	
ADJOURNMENT		
Mr. Noland adjourned the meeting at 9:42 a.m.		