



East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MINUTES	JUNE 19, 2012	2:00 P.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	Rebecca Normand		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chair; Mr. Van Mayhall, Jr, Vice Chair; and Mr. Rodney Braxton.</p> <p>Also attending: Walter Monsour, RDA President & CEO; Mark Goodson, RDA Executive Vice President & COO; Susan Ludwig, RDA Vice President of Administration & Programs; James Andermann, Marcelle Boudreaux and Susannah Bing, RDA Project Managers; Melissa Neyland, Rebecca Normand, RDA Staff; Donovan Hobdy and Megan Roussel, RDA Interns, Charles Landry, Jones Walker, Danny McGlynn, Circa 1857; Carolyn Bennett, Foundation for Historical LA; Kathryn Thorpe, BR Walls Project; Chad Calder, The Advocate; Doc L'Herisson, Hodgehog LLC, Amanda Spain-Wells, JonesWalker; David Yellott, Postlethwaite & Netterville, Freddy Smith, Postlethwaite & Netterville</p>		
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION	Meeting called to order by Mr. Noland at 2:00 p.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	MAY 31, 2012 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. Noland asked for approval of the minutes from the May 31, 2012 Board of Commissioners Meeting.		

CONCLUSIONS		
Mr. Braxton made a motion to approve the minutes. Mr. Mayhall seconded the motion. The minutes were unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
FINANCIAL REPORT		MARK GOODSON
DISCUSSION		
Mr. Goodson presented the Balance Sheet and Profit and Loss Statement through May 2012.		
CONCLUSIONS		
Mr. Mayhall made a motion to approve the Financial Report. Mr. Braxton seconded the motion. The Financial Report was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
ACTION ITEMS	APPROVAL OF 2011 AUDITED FINANCIAL STATEMENTS	MARK GOODSON
DISCUSSION		
Mr. Freddy Smith Presented the 2011 Audited Financial Statements of the East Baton Rouge Redevelopment Authority to the Board of Commissioners.		
CONCLUSIONS		
Mr. Mayhall made a motion to approve the 2011 Audited Financial Statements. Mr. Braxton seconded the motion. The Audited Financial Statements were unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
NEW BUSINESS, PUBLIC COMMENT, ADJOURNMENT		JOHN NOLAND
NEW BUSINESS	No New Business	
PUBLIC COMMENT	No public comment.	

ADJOURNMENT	
Mr. Noland adjourned the meeting at 2:37 p.m.	

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