



East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MINUTES	NOVEMBER 15, 2012	9:00 A.M.	EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	Mr. John Noland , Chairman		
TYPE OF MEETING	Board of Commissioners - Regular Meeting		
FACILITATOR	N/A		
NOTE TAKER	Christy Leigh		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman; Mr. Van Mayhall, Vice Chairman; and Ms. Susan Turner, Treasurer.</p> <p>Also attending: Walter Monsour, RDA President & CEO; Mark Goodson, RDA Executive Vice President & COO; Chip Boyles, RDA Vice President of Administration & Programs; James Andermann, Marcelle Boudreaux and Susannah Bing, RDA Project Managers; Melissa Neyland, Christy Leigh, Rodney Richbourg and Rebecca Normand, RDA Staff; Megan Roussel, RDA Intern, Charles Landry, Jones Walker; Tara Titone, CPEX; Byron Turner, Fannie Mae and Chad Calder, The Advocate.</p>		
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION	Meeting called to order by Mr. Noland at 9:00 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
NONE			
	AUGUST 16, 2012 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. Noland asked for approval of the minutes from the August 16, 2012 Board of Commissioners Meeting.		

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

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	PROPOSED 2012 BUDGET AMENDEMENTS	MARK GOODSON

DISCUSSION

Mr. Goodson presented the proposed 2012 Budget Amendments for consideration at the December 13, 2012 Board of Commissioners meeting.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
None		

	2013 BUDGETS	MARK GOODSON
--	---------------------	---------------------

DISCUSSION

Mr. Goodson presented the proposed 2013 Budgets for consideration at the December 13, 2012 Board of Commissioners meeting. The RDA's priority for 2013 is to secure that permanent funding source so that it may ensure our long term existence and put itself in a financial position to fulfill its mission.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NONE		

	ECONOMIC DEVELOPMENT PROGRAMS UPDATE	MARCELLE BOUDREAUX
--	---	---------------------------

DISCUSSION

Ms. Boudreaux updated the RDA Board on Economic Development Programs. This year for the Business Improvement Grant Project, two projects have been completed: Ogden Park Marketplace and Tessier Building (11 Storefronts). Also approved this year and currently in progress to be completed by the end of 2012 are four projects: North 38th Street Shopping Center, Broadmoor Shopping Center, Renaissance Center and Colonial Park Shopping Center (33 Storefronts). There are three projects (34 Storefronts) in the pipeline as future projects and a long list of potential projects should more funding become available.

For the Fresh Food Initiative program, the RDA is providing grant writing assistance as well as technical assistance to BREADA for the Mobile Market. The Mobile Market should be operational by February or March of 2013.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NONE		
BLIGHT ELIMINATION THROUGH DEMOLITION CDBG RESOLUTION		CHIP BOYLES
DISCUSSION		
Mr. Boyles presented the Board with the Resolution Authorizing President & CEO to Enter into Subrecipient Agreement with City-Parish for \$140,000 Award of CDBG Funds for Blight Elimination through Demolition.		
CONCLUSIONS		
Ms. Turner made a motion to approve the Resolution authorizing President & CEO to enter into a Subrecipient Agreement with City-Parish for \$140,000 Award of CDBG Funds. Mr. Mayhall seconded the motion. In a roll call vote, Ms. Turner voted Aye, Mr. Mayhall voted Aye, Mr. Noland voted Aye. The Resolution was unanimously approved.		
ACTION ITEMS		
BUILDING FAÇADE IMPROVEMENT GRANT PROGRAM CDBG RESOLUTION		CHIP BOYLES
DISCUSSION		
Mr. Boyles presented the Board with the Resolution authorizing President & CEO to enter into a Subrecipient Agreement with City-Parish for a \$250,000 Award of CDBG Funds for Neighborhood Improvements through a Building Façade Improvement Grant Program.		
CONCLUSIONS		
Ms. Turner made a motion to approve the Resolution authorizing President & CEO to enter into a Subrecipient Agreement with City-Parish for \$250,000 Award of CDBG Funds. Mr. Mayhall seconded the motion. In a roll call vote, Ms. Turner voted Aye, Mr. Mayhall voted Aye, Mr. Noland voted Aye. The Resolution was unanimously approved.		
ACTION ITEMS		
HABITAT FOR HUMANITY RESOLUTION		JAMES ANDERMANN
DISCUSSION		
Mr. Andermann presented the Board with the Resolution authorizing the transfer of nine properties to Habitat for Humanity of Greater Baton Rouge, Inc.		
CONCLUSIONS		
Mr. Mayhall made a motion to approve the Resolution authorizing the Transfer of nine properties to Habitat for Humanity. Ms. Turner seconded the motion. In a roll call vote, Ms. Turner voted Aye, Mr. Mayhall voted Aye, Mr. Noland voted Aye. The Resolution was unanimously approved.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	BETHEL AME CHURCH RESOLUTION	JAMES ANDERMANN
<p>Mr. Andermann presented the Board with the Resolution authorizing the transfer of one property to Bethel AME Church.</p>		
CONCLUSIONS		
<p>Mr. Mayhall made a motion to approve the Resolution authorizing the transfer of one property. Ms. Turner seconded the motion. In a roll call vote, Ms. Turner voted Aye, Mr. Mayhall voted Aye, Mr. Noland voted Aye. The Bethel AME Church Resolution was unanimously approved.</p>		
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 adjourned the meeting at 9:27 a.m.	