



East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MINUTES	AUGUST 15, 2013	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	Rebecca Normand		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman; Mr. Van Mayhall Jr., Vice Chairman; Dr. James Llorens, Secretary; Mr. Rodney Braxton.</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, RDA Real Estate Director; Susannah Bing, RDA Finance and Economic Development Director; Melissa Neyland, Rodney Richbourg and Rebecca Normand, RDA Staff; Amanda Wells, Jones Walker; Boo Thomas, CPEX; Ryan Holcomb, CPPC; Tim Boone, Advocate; Sam Sanders, MCRA; Byron Turner, Fannie Mae ; and Whitney Cooper, DDD</p>		
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION	Meeting called to order by Mr. Noland at 9:01 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF THE JUNE 19, 2013 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. Noland asked for approval of the minutes from the June 19, 2013 Board of Commissioners Meeting		
CONCLUSIONS			

Mr. Mayhall made a motion to approve the minutes. Dr. Llorens seconded the motion. The minutes were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

	FINANCIAL REPORT	MARK GOODSON
DISCUSSION		

Mark Goodson presented the RDA board members with the RDA income and expense report and balance sheet through July 31, 2013.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

	APPROVAL OF RDA TAX SALE PROPERTIES LLC RESOLUTIONS	MARK GOODSON
DISCUSSION		

Mr. Goodson reminded the Board that the RDA acquired the tax title to 21 properties in June, and that RDA Tax Sale Properties LLC was created to minimize any liabilities to the RDA. Mr. Goodson asked the board members to approve the resolutions ratifying actions of Representatives and Articles of Organization, and generally authorizing Representatives and Authorized Officers to perform the obligations of the LLC, as well as a unanimous consent resolution authorizing Representatives to accept the transfer of the newly-acquired tax titles.

CONCLUSIONS	Mr. Braxton made a motion to approve the RDA Tax Sale Properties LLC Resolutions. Dr. Llorens seconded the motion. All board members vote aye. The RDA Tax Sale Properties LLC resolutions were unanimously approved.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

	HEALTHY CORNER STORE INIATIVE PROGRAM UPDATES AND APPROVAL OF RESOLUTIONS	SUSANNAH BING
DISCUSSION		

Ms. Susannah Bing updated the Board on the Healthy Corner Store Initiative. She also asked the Board to approve the resolutions authorizing staff to award Healthy Corner Store Initiative Grants to up to eight applicants in an amount not to exceed \$20,000 per applicant and in an amount not to exceed \$100,000 in aggregate.

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CONCLUSIONS	Mr. Mayhall made the motion to approve the Healthy Corner Store Resolutions. Mr Braxton seconded the motion. All board members voted aye. The Healthy Corner Store Resolutions were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	SMILEY HEIGHTS UPDATES	CHIP BOYLES
DISCUSSION	Mr. Chip Boyles updated the board on the Smiley Heights Project as well as the Smiley Heights Design Charrette being held the week of September 16, 2013.	
CONCLUSIONS		
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 9:35 a.m.	