



East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MINUTES	DECEMBER 11, 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	Christy Leigh	
TIMEKEEPER	N/A	
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman; Dr. James Llorens, Secretary; and Mr. Rodney Braxton</p> <p>Also attending: 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, Christy Leigh and Rebecca Normand, RDA Staff; Jodi Nuss, RDA Intern; Erin Monroe Wesley, BRAC; Rev. Tommie Gipson, Donaldson Chapel Baptist Church; Rev. Leo Cyrus, New Hope/Second Baptist Church; Byron Turner, Fannie Mae Corporation; Erica McGeachy Crenshaw, Execute Now; Amanda Wells, Jones Walker; Tara Titone, CPEX; Ryan Holcomb, CPPC; Whitney Cooper, DDD; Tim Boone, The Advocate; and Rachel Alexander, BR Business Report</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
N/A		
	APPROVAL OF THE NOVEMBER 25, 2013 MINUTES	JOHN NOLAND
DISCUSSION	Mr. Noland asked for approval of the minutes from the November 25, 2013 Board of Commissioners Meeting.	

CONCLUSIONS		
Dr. Llorens made a motion to approve the minutes. Mr. Braxton seconded the motion. The minutes were unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	FINANCIAL REPORT - BUDGET	MARK GOODSON
DISCUSSION		
Mr. Goodson referred the RDA Board Members to the RDA budget message, budget adoption resolution, budget amendments for 2013 and proposed budgets for 2014, which were introduced at the November 25 th , 2013 board meeting, and asked for the RDA Board approvals.		
CONCLUSIONS		
Dr. Llorens made a motion to approve 2013 Budget Amendments. Mr. Braxton seconded the motion. In a voice vote, all board members voted aye. The 2013 Budget Amendments were unanimously approved.		
Dr. Llorens made a motion to approve the resolution adopting the proposed Budgets for 2014 fiscal year. Mr. Braxton seconded the motion. In a voice vote, all board members voted aye. The resolution adopting Budgets for 2014 fiscal year was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	2013: A YEAR IN REVIEW	WALTER MONSOUR
DISCUSSION		
Mr. Goodson reported on the RDA's 2013 accomplishments, which included:		
<ul style="list-style-type: none"> •Completion of Ardendale charrettes and master plan •Acquisition of 34 tax sale properties, 13 of which have been redeemed with an annualized rate of return on our investment, to date, of 11% •RDA led the efforts of a statewide coalition to draft and advocate for the passage of two pieces of key legislation for blight elimination: <ul style="list-style-type: none"> ○ Act 223 of Louisiana Legislature allows local governments to enforce code liens through foreclosure on properties declared blighted or abandoned ○ Act 436 (constitutional amendment) reduces the redemption period for adjudicated properties that have been declared blighted or abandoned from three years to 18 months • Completion of two NMTC-financed projects: <ul style="list-style-type: none"> ○ Hampton Inn & Suites (\$17MM) ○ Americana YMCA (\$11.1MM) •Completion of 166 units of residential projects supported through Gap Finance program: <ul style="list-style-type: none"> ○ Autumn Place – 42 units ○ Willow Creek – 42 units ○ Bayou Ridge – 82 units ○ Elysian – 100 units •Completion of 24 Business Improvement Grant projects: <ul style="list-style-type: none"> ○ Colonial Plaza – 16 storefronts (includes Piggly Wiggly & across from Autumn Place) ○ J Sale (across from Choctaw Village) – 7 storefronts 		

- Renaissance Center – 1 storefront
- Assistance with launch of BREADA’s Mobile Famers Market
- Launch of Healthy Corner Store Initiative and selection of up to eight stores for initial round of awards
- Transfer of 105 formerly-adjudicated lots to four nonprofit developers for the construction of a minimum of 58 affordable housing units

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 9:09 a.m.	

DRAFT