



## East Baton Rouge Redevelopment Authority Board of Commissioners Meeting

MINUTES	OCTOBER 13, 2014	9:00 A.M.	MORTGAGE FINANCE AUTHORITY, 601 ST. FERDINAND STREET BATON ROUGE, LA 70802
MEETING CALLED BY	John Noland; Chairman		
TYPE OF MEETING	Board of Commissioners - Regular Meeting		
FACILITATOR	N/A		
NOTE TAKER	Amy McCormick		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: John Noland; Chairman, Mrs. Susan Turner; Treasurer, Mr. Rodney Braxton, Dr. James Llorens, and Mr. Van Mayhall; Vice Chairman.</p> <p>Also attending: Walter Monsour, RDA President &amp; CEO; James Andermann, RDA Real Estate Director; Susannah Bing, RDA Director of Finance and Economic Development; Melissa Neyland, Rodney Richbourg, Rebecca Normand, Amy McCormick, RDA Staff; Charles Landry, Jones Walker; Tim Boone, The Advocate; Boo Thomas, CPEX, Ryan Holcomb, CPPC; Frank Duke, CPPC; Steve Hicks, Provident; Nick BeJeaux, Dig Magazine; Renita Young, NOLA.com; Matt Mckay, All Star Automotive; Byron Turner, Fannie Mae; Sam Sanders, MCRA; Ulysses Addison, Genesis Marketing; Adam Knapp, BR Chamber; Danny McGlynn, McGlynn, Glisson &amp; Koch; Kathy Laborde, Gulf Coast Housing Partnership; Rachel Diresto, CPEX; Davis Rhorer, DDD; Donna Collins-Lewis, Councilwoman; Stephanie Riegel, Business Report; Brenda Perry, LBHFF; Barbara Freiberg, EBR School Board; Evelyn Ware Jackson, Warehouse Network; Domoine Rutledge, EBR Schools</p>		
	<b>CALL TO ORDER</b>	<b>JOHN NOLAND</b>	
DISCUSSION	Meeting called to order by Mr. John Noland at 9:01a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	<b>APPROVAL OF THE AUGUST 18<sup>TH</sup> 2014 MINUTES</b>	<b>JOHN NOLAND</b>	
DISCUSSION			
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		
	<b>RDA FUNDING PRESENTATION</b>	<b>WALTER MONSOUR</b>
DISCUSSION		
<p>Walter Monsour presented the RDA Board with RDA Funding Presentation which included a power point reviewing RDA history and accomplishments. He also discussed the operational and programmatic funding needs for the organization.</p>		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	<b>RDA BOARD DISCUSSION</b>	<b>RDA BOARD</b>
DISCUSSION		
<p>Mr. John Noland requested a motion from the board to allow him to approach the Metro Council to request a budget allocation for \$1.5mm programmatic and \$1.5mm operational, totaling \$3mm recurring to be included in the 2016 City Parish Budget.</p>		
CONCLUSIONS		
<p>Mr. Mayhall made the motion for Mr. Noland to solicit the Metro Council to request a budget allocation for \$1.5mm programmatic and \$1.5mm operational, totaling \$3mm recurring to be included in the 2016 City Parish Budget. Mr. Rodney Braxton seconded the motion. The motion was unanimously approved. By a roll call vote, Mrs. Turner, Dr. Llorens, Mr. Mayhall, Mr. Braxton, And Mr. Noland all voted yes, to allow Mr. Noland to solicit the Metro Council to request a budget allocation for \$1.5mm programmatic and \$1.5mm operational, totaling \$3mm recurring to be included in the 2016 City Parish Budget.</p> <p>Following Councilwoman Donna Collins-Lewis suggestion to solicit the Metro Council with the request for the Budget Allocation as early as 2015 rather than waiting until 2016. Mr. Braxton made a motion to amend the original motion for Mr. Noland to solicit the Metro Council to request a budget allocation for \$1.5mm programmatic and \$1.5mm operational, totaling \$3mm recurring to be included in the 2016 City Parish Budget. Dr. Llorens seconded the motion. By a roll call vote, Mrs. Turner, Dr. Llorens, Mr. Braxton, And Mr. Noland all voted yes, to amend the original motion. Mr. Braxton made a motion for Mr. Noland to solicit The Metro Council and the Mayor's Office for up to \$3mm recurring beginning in the 2015 City Parish Budget. Dr. Llorens seconded the motion. By a roll call vote, Mrs. Turner, Dr. Llorens, Mr. Braxton, And Mr. Noland all voted yes, to allow Mr. Noland to solicit The Metro Council and the Mayor's Office for up to \$3mm recurring beginning in the 2015 City Parish Budget.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

N/A	
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	<b>NEW BUSINESS, PUBLIC COMMENT &amp; ADJOURNMENT</b>	<b>JOHN NOLAND</b>
NEW BUSINESS	N/A	
PUBLIC COMMENT	<p>Several meeting attendees addressed the board stating that they believe the RDA’s presence in Baton Rouge is vital and necessary. Steve Myers with the Greater Baton Rouge Association of Realtors presented several questions to the board. Councilwoman Donna Collins-Lewis suggested to approach the Metro Council with the request for the Budget Allocation as early as 2015 rather than waiting until 2016</p>	
ADJOURNMENT	<p>Mr. Noland adjourned the meeting at 10:48 a.m.</p>	

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