

EAST BATON ROUGE
REDEVELOPMENT
AUTHORITY

**Joint Meeting of the East Baton Rouge Redevelopment Authority
Board of Commissioners, the East Baton Rouge Community Development
Entity, LLC, and the Community Advisory Board of the East Baton Rouge
Community Development Entity**

MINUTES	OCTOBER 15, 2015	9:00 A.M.	801 NORTH BLVD BATON ROUGE, LA 70802
MEETING CALLED BY	John Noland, Chairman of the East Baton Rouge Redevelopment Authority Board of Commissioners		
TYPE OF MEETING	RDA Board of Commissioners – Joint Meeting with CDE and CDE Advisory Boards		
FACILITATOR	N/A		
NOTE TAKER	Amy McCormick, RDA		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: John Noland, Chairman, RDA, CDE and CDE Advisory Board; Rodney Braxton, RDA and CDE Advisory Board; Van Mayhall Vice Chairman, RDA and CDE Board; Dr. James Llorens, Secretary of the RDA Board and member of the CDE Board ; Erin Monroe Wesley, Secretary/Treasurer of the CDE Board; Byron Turner, CDE Advisory Board; Rev. Tommie Gipson, CDE Board; Rev. Leo Cyrus, CDE Advisory Board</p> <p>Also attending: Gwen Hamilton, RDA Interim CEO; Tara Titone, RDA Director of Finance and Economic Development; Quinn Eubanks, RDA Project Manager; Amy McCormick, RDA Administrative Assistant; Kim Robinson, Jones Walker; Tim Boone, The Advocate; Ryan Holcomb CPPC; J Lauren Marschall, CPEX; Norman Chenevert, Chenevert Architects; Eric Dexter, Civil Solutions; Kahli Cohran, Civil Solutions; Steve Maher, Model Block; Boo Thomas, CPEX; Sam Sanders, MCRA; Lisa Kent & Tammy Propst, Tax Advantage Group</p>		
	CALL TO ORDER		JOHN NOLAND
DISCUSSION	Meeting officially called to order by Mr. Noland, Chairman of the Board, RDA at 9:02 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE		DEADLINE
N/A			
	Approval of the July 16, 2015 minutes of the East Baton Rouge Redevelopment Authority Board of Commissioners		JOHN NOLAND
DISCUSSION			

Mr. Braxton made a motion to approve the minutes as written for the East Baton Rouge Redevelopment Authority Board of Commissioners meeting. Mr. Mayhall seconded the motion.

CONCLUSIONS

The minutes were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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N/A		
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	Approval of Minutes from Feb. 19, 2015 Meeting of the East Baton Rouge Redevelopment Authority Board of Directors of the EBRCDE, Inc.	JOHN NOLAND
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DISCUSSION

Mrs. Erin Monroe Wesley made a motion to approve the minutes for the Meeting of the East Baton Rouge Board of Directors of the EBRCDE, Inc. as written. Mr. Noland seconded the motion.

CONCLUSIONS

The minutes were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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N/A		
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	Approval of Minutes from Feb. 19, 2015 East Baton Rouge Community Development Entity, LLC Advisory Board	JOHN NOLAND
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DISCUSSION

Mr. Rodney Braxton made a motion to approve the minutes from the East Baton Rouge Community Development Entity, LLC Advisory Board as written. Mr. Byron Turner seconded the motion.

CONCLUSIONS

The minutes were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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N/A		
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	New Markets Tax Credit Project Update	TAX ADVANTAGE GROUP
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DISCUSSION

Tammy Propst and Lisa Kent, The Tax Advantage Group (TAG), made a presentation to the Board members on the structure, compliance, and current status of the New Market Tax Credit allocations to the five projects receiving an allocation from the EBRCDE, including: Howell Place YMCA, Hampton Inn, Americana YMCA, Honeywell, and The Emerge Center

CONCLUSIONS		
	NEW BUSINESS, PUBLIC COMMENT & ADJOURNMENT	JOHN NOLAND
NEW BUSINESS	No new business.	
PUBLIC COMMENT	No public comment.	
ADJOURNMENT	Joint meeting was adjourned by Mr. Noland at 10:03 a.m.	

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