



**Meeting of
East Baton Rouge Redevelopment Authority
Board of Commissioners**

Date: February 15, 2018
Place: 801 North Boulevard, Baton Rouge, LA 70802
Time: 9:00 A.M.

AGENDA

- I. Call to Order John Noland
- II. Approval of minutes from November 16, 2017 Board meeting John Noland
- III. Welcome and Seating of Commissioners John Noland
Action Item: Approve appointment of Brian Haymon to the RDA Board of Commissioners as confirmed by the EBR Metropolitan Council
Action Item: Approve appointment of Theodore Major to the RDA Board of Commissioners as confirmed by the EBR Metropolitan Council
- IV. Election of Board Officers
Action Item: Election of Vice Chairman to the RDA Board of Commissioners for a term of one (1) year, commencing on January 1st, or until their successors have been duly elected and qualified
Action Item: Election of Secretary to the RDA Board of Commissioners for a term of one (1) year, commencing on January 1st, or until their successors have been duly elected and qualified
- V. EBRRRA 457 Plan Chris Tyson
Action Item: Adopt resolution to authorize President and CEO to execute and deliver to the Administrator of the Plan one or more counterparts of the Plan.
- VI. Financial Report Vanessa Graham
- VII. CEO Report Chris Tyson
- VIII. New Business John Noland
- IX. Public Comment John Noland
- X. Adjournment John Noland