



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

Date: Thursday, September 20, 2018
Place: 620 Florida Street, Suite 110, Baton Rouge, LA 70801
Time: 9:00 A.M.

AGENDA

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| I. | Call to Order | John Noland |
| II. | Approval of minutes from August 9, 2018 Board meeting | John Noland |
| III. | Financial Report | Heather LeBlanc |
| IV. | Action Items | Christopher Tyson |
| | <u>Action Item:</u> Adopt Resolution to authorize President and CEO to execute a Third Amended and Restated Cooperative Endeavor and Intergovernmental Agreement with the City of Baton Rouge/Parish of East Baton Rouge for the transfer of adjudicated properties from the City Parish to the Authority | |
| | <u>Action Item:</u> Adopt Resolution to authorize the acquisition and transfer of 99 properties from the City-Parish to the RDA Land Bank for purposes of Plank Road Redevelopment and Community Partners Adjudicated Properties Program | |
| | <u>Action Item:</u> Adopt Resolution to authorize President and CEO to terminate the Ground Lease and provide for a sale of Gus Young Fire Station Property pursuant to the terms of a Cooperative Endeavor and Intergovernmental Agreement with the Council on Aging | |
| V. | CEO Update | Christopher Tyson |
| VI. | New Business | John Noland |
| VII. | Strategic Discussion | Christopher Tyson |
| VIII. | Public Comment | John Noland |
| IX. | Adjournment | John Noland |