



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

Date: Thursday, December 13, 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 November 15, 2018 Board meeting | John Noland |
| III. | Financial Report | Heather LeBlanc |
| IV. | Plank Road Master Plan | Christopher Tyson |
| | <u>Action Item:</u> Consider Selection Committee's recommendation of the final consultant for the Plank Road Master Plan Project | |
| | <u>Action Item:</u> Adopt Resolution to authorize staff to negotiate and execute documents with Selection Committee's recommended consultant to permit the commencement of the Plank Road Master Plan Project | |
| V. | CEO Update | Christopher Tyson |
| VI. | Rail Station Master Plan Presentation | HNTB |
| VII. | New Business | John Noland |
| VIII. | Strategic Discussion | Christopher Tyson |
| IX. | Public Comment | John Noland |
| X. | Adjournment | John Noland |