



AGENDA

REGULAR MEETING OF THE BOARD OF COMMISSIONERS OF THE NEW ORLEANS REDEVELOPMENT AUTHORITY

October 14, 2013
6:00 p.m.

**1409 Oretha Castle Haley Boulevard 4th Floor
New Orleans, LA 70113**

- I. Call to Order
- II. Comments from Chair
- III. Introduction of Guests
- IV. Review and Approval of Agenda
- V. Review and Approval of Regular Board Meeting Minutes August 12, 2013
- VI. Executive Director's Report
- VII. Livable Claiborne Communities Study-William Gilchrist
- VIII. Committee Reports
 - A. Finance Committee – Lee
 - 1. Revenue Update – Michelle Calachino
 - 2. Acceptance of July and August 2013 Financials
 - 3. 2013 Budget Amendment
 - 4. Resolution(s)
 - a) **2013-16** Amending 2013 Budget
 - B. Land Assembly Committee – Connor
 - November 2nd Auction Update – Brenda Breaux

IX. Executive Session

To discuss pending litigation (*NORA v. OC Haley Development, LLC, CDC # 2013-48; In re Robert Taylor, Debtor, # 13-17376-VIL, Bankr.D.Md.*) and related settlement negotiations.

Pursuant to La.R.S. 42:17(A)(2).

X. Other Matters

XI. Public Comment

XII. Adjourn