

**MINUTES OF THE
REGULAR MEETING OF THE BOARD OF COMMISSIONERS
OF THE
NEW ORLEANS REDEVELOPMENT AUTHORITY
HELD**

**August 12, 2015
6:00 p.m.**

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

- 1) **Call to Order**
Chairman Singleton called the meeting to order at 6:13 p.m.
- 2) **Roll Call**
A quorum was called with the following Commissioners present at the meeting: Hackett Antrum, Egana, Hughes, Dang Le, Marsiglia, Reed, Singleton and Tiller. Commissioners Jefferson and Leger, Jr. were absent.
- 3) **Introduction of Guests**
- 4) **Comments from Chair**
- 5) **Review and Approval of Agenda**
The agenda was unanimously approved.
- 6) **Review and Approval of Board Meeting Minutes June 22, 2015**
The minutes were unanimously approved.
- 7) **Executive Director's Report**
NSP2 Update

193 units	Sold
241 units	Rented
21 units	Complete, available for sale/rent
8 units	Under construction
0 units	Predevelopment

*As of August 4, 2015

Mr. Hebert provided updates and announcements for the following: Project 1330, NSP2 Closeout Event with Make It Right, Academy Park Urban Forest, Levees.org Open Air Exhibit, Fall 2015 Online Only Auction, Post Closing Operations Update, Residential Construction Lending, Commercial Corridor Gap Financing, Strategic Acquisition Fund, Resilient NOLA.

Staff Updates

A very special thanks to our Summer Intern Natalie Deliso, Land Stewardship/Real Estate who was very instrumental in assisting our Growing Green Program. Natalie gave a presentation to staff showcasing her work and accomplishments during the 8 weeks that she was with us.

*****PowerPoint Attached*****

8) Committee Reports

A. Finance-Hackett-Antrum

1. Acceptance of Financial Summary and Statement through June 2015

B. Real Estate and Development-Marsiglia

1. Façade Renew Program

a. Bayou Road Corridor

- Bayou Road Realty, LLC
- Community Book Center, LLC

b. Oretha Castle Haley Corridor

- Gloryland Mount Gillian Baptist Church

c. St. Claude Avenue Corridor

- Artisan Café
- Tammy's Nails
- Kim's Food Store

2. Resolution(s)

- a) 2015-12 Authorizing Façade Renew Program Grant Awards to Bayou Road Realty, LLC and Community Book Center, LLC

Motion:	Marsiglia	
Seconded:	Hackett Antrum	
8 Yeas	0 Nays	2 Absent

- b) 2015-13 Authorizing Façade Renew Grant Awards to Tammy Thi Nguyen and Dung Van Le, d/b/a Tammy's Nails, Tammy Thi Nguyen and Dung Van Le d/b/a Kim's Food Store, William D. Grove and David B. Stewart, d/b/a Artisan Café and Gloryland Mount Gillian Baptist Church

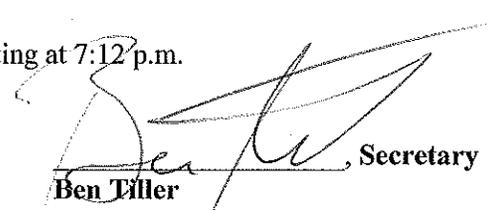
Motion:	Tiller	
Seconded:	Reed	
8 Yeas	0 Nays	2 Absent

9) Other Matters

10) Public Comment

11) Adjourn

A motion was cast and seconded to adjourn the meeting at 7:12 p.m.



Ben Tiller, Secretary