



## AGENDA

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

February 22, 2016  
6:00 p.m.

1409 Oretha Castle Haley Boulevard 4<sup>th</sup> Floor  
New Orleans, LA 70113

- I. Call to Order
- II. Roll Call
- III. Comments from Chair
- IV. Introduction of Guests
- V. Review and Approval of Agenda
- VI. Election of Officers
- VII. Review and Approval of Regular Board Meeting Minutes December 14, 2015
- VIII. Executive Director's Report
- IX. Committee Reports
  - A. Finance-Hackett Antrum
    1. Acceptance of Financial Summary and Statement through December 2015
  - B. Real Estate and Development-Marsiglia
    1. Façade Renew Program
      - a. Oretha Castle Haley Blvd Corridor
        - Cliff Robert
        - Majestic Mortuary Service, Inc.
    2. Lower Ninth Ward Development Initiative RFP Awards
    3. Resolution(s)
      - a. 2016-01 Authorizing Façade Renew Grant Awards to Cliff Robert and Majestic Mortuary Service, Inc.

- b. 2016-02 Awarding the 2015 Lower Ninth Ward Development Initiative Request for Proposals to New Orleans Area Habitat for Humanity, Inc., The St. Bernard Project, Inc., Perez Harmony Neighborhood Development a Joint Venture, Jourdan Valley Development, LLC and Neville Development, LLC

- X.** Executive Session  
Discussion of Personnel Matter
- XI.** Other Matters
- XII.** Public Comment
- XIII.** Adjourn