



## AGENDA

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

August 8, 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. Review and Approval of Regular Board Meeting Minutes June 20, 2016
- VII. Executive Director's Report
- VIII. Committee Reports
  - A. Finance-Hackett Antrum
    1. Acceptance of Financial Summary and Statement through June 2016
  - B. Real Estate and Development-Marsiglia
    1. Façade Renew Program
      - a. St. Claude Avenue Corridor
        - Kebab NOLA, LLC
    2. Acquisition of 5200 Dauphine Street
    3. Resolution(s)
      - a. 2016-07 Authorizing Façade Renew Grant Award to Kebab NOLA, LLC
      - b. 2016-08 Approving the Donation of 5200 Dauphine Street from Preservation Resource Center

**IX. Other Matters  
Resolution(s)**

- a. 2016-09 Appointing Brenda M. Breaux as Executive Director with Authorization to Conduct Business, Negotiate and Sign Agreements
- b. 2016-10 Authorize All Signatories for Bank Accounts

**X. Public Comment**

**XI. Adjourn**