



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

**April 14, 2014
6:00 p.m.**

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

I. Call to Order

Chairman Singleton called the meeting to order at 6:10 p.m.

II. Roll Call

A quorum was called with the following Commissioners present at the meeting: Hackett-Antrum, Lee, Dang Le, Reed, Singleton and Tiller. Commissioners Connor, Leger and Marsiglia were absent.

III. Introduction of Guests

IV. Comments from Chair

Chairman Singleton recognized Councilmember Cynthia Hedge-Morrell for her years of service on the New Orleans City Council. He also recognized Kevin Hanna, NORA's Director of Development who is leaving NORA to operate his private consulting firm.

V. Review and Approval of Agenda

The agenda was unanimously approved.

VI. Review and Approval of Board Meeting Minutes February 10, 2014

The minutes were unanimously approved.

VII. Executive Director's Report

Mr. Hebert gave a PowerPoint presentation which highlighted the following areas:

NSP2 Update

136 units	Sold
220 units	Rented
74 units	Complete, available for sale/rent
30 units	Under construction
12 units	Predevelopment

*As of April 14, 2014

March 29th Auction

136 Properties
51 Structures
86 Vacant Lots
All properties received bids
\$6.4 million generated

O.C. Haley Corridor Update

Myrtle Banks School Redevelopment is on-going and construction is expected to be complete by September 2014.

New Orleans Jazz Market construction began in March and is expected to be complete by the end of this year.

Project 1330 Update

The demolition of the previous structure is complete, construction is expected to begin May 2014 and construction should be done by October 2014.

Construction Lending

The Request for Proposals was released on March 28, 2014 and the deadline to submit responses is May 30, 2014. There are a total of 298 properties included in the RFP; 265 vacant lots and 33 structures. An informational session was held on April 11, 2014. Nine developers attended the session and were provided an opportunity to ask questions.

Cooperative Endeavor Agreements Update

As of April 14, 2014 there are two (2) unexecuted agreements; the 2014 CNO/NORA Former Road Home Properties CEA which is currently being routed for signatures and the 2014 CNO Entitlement CEA which is currently being negotiated.

NORA Green

NORA's staff along with Chairman Singleton, Councilmember Palmer and neighborhood leaders from Algiers participated in a site visit of the Algiers Rain Garden.

Staff Updates

Angela Anderson has joined NORA's team as the Disposition Manager.

PowerPoint Attached

VIII. Departmental Report

A. Finance-Johnson

- 1. Revenue Update**
- 2. Acceptance of Financials through December 2013**
- 3. 2013 Annual Audit Update**
- 4. Financial Recovery Plan**
- 5. Resolution(s)**

2014-02 Adopting the Louisiana Compliance Questionnaire Covering January 1, 2013 through December 31, 2013

Motion: Tiller

Seconded: Reed

6 Yeas 0 Nays 3 Absent

B. Commercial Revitalization

1. Façade Renew Update-M. Lee

- 32 Pre-Applications Submitted
 - 16 Oretha Castle Haley Blvd
 - 11 St. Claude Avenue
 - 5 Bayou Road

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

IX. Other Matters

NYU Wagner Capstone Project

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

X. Public Comment

XI. Adjourn

A motion was cast and seconded to adjourn the meeting at 7:50 p.m.


Ben Tiller, Secretary