

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

**February 9, 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 6:08 p.m.

2) Roll Call

A quorum was called with the following Commissioners present at the meeting: Hackett-Antrum, Egana, Hughes, Jefferson, Dang Le, Leger, Jr., Reed, Singleton and Tiller. Commissioner Marsiglia was 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 December 15, 2014

The minutes were unanimously approved.

7) Executive Director's Report

NSP2 Update

178 units	Sold
238 units	Rented
31 units	Complete, available for sale/rent
14 units	Under construction
<u>1 units</u>	<u>Predevelopment</u>

462 Total Units

*As of February 9, 2015

2014 Post Closing Compliance Update

401 Property inspections performed
256 Properties completed and released
104 Properties completed and not released
40 Reversion lawsuits filed

*\$252,145.00 Collected in penalties

Staff Updates

NORA has two (2) additions to its team Jared Genova, 100 Resilient Cities Project Manager and Mary Beth Romig, Director of Communications.

Mr. Hebert also provided updates on the following projects, programs and events:

- Project 1330
- Future Ground
- 100 Resilient Cities
- Katrina 10 Planning
- Oretha Castle Haley Blvd Commercial Corridor
 - Jack and Jake's & New Orleans Jazz Market projected to open March 2015
 - New Orleans Mission in construction bid process
 - GoodWork Network Roux Carre application withdrawn
- PitchNOLA Lots of Progress 2014 Winner Little Paws Dog Park held its grand opening on January 31, 2015
- March 2015 Auction
- 100 Resilient Cities

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

8) Committee Reports

A. Finance-Hackett-Antrum

1. Acceptance of Financial Statements through November 2014

2. 2014 Annual Audit

Derrick Muse, CFO stated that Bruno & Tervalon will begin the 2014 Annual Audit in early March.

3. Resolution(s)

B. Real Estate and Development-Marsiglia

1. Façade Renew Policies and Procedures

2. Façade Renew Program

- a) Oretha Castle Haley Blvd. Corridor Applicant(s)
 - 1700 South Rampart Street, LLC

4. Resolution(s)

- a) 2015-01 Adopting Façade Renew Grant Policies and Procedures

Motion:	Leger, Jr.
Seconded:	Hackett-Antrum
9 Yeas	0 Nays 7 Absent

b) 2015-02 Authorizing a Façade Renew Grant Award to 1700 South Rampart Street, LLC for Façade Improvements

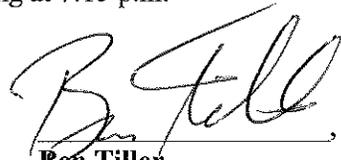
Motion:	Dang Le	
Seconded:	Leger, Jr.	
9 Yeas	0 Nays	1 Absent

9) **Other Matters**

10) **Public Comment**

11) **Adjourn**

A motion was cast and seconded to adjourn the meeting at 7:15 p.m.


Ben Tiller, Secretary