



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

**April 11, 2016
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 6:09 p.m.
- 2) **Roll Call**
A quorum was called with the following Commissioners present at the meeting: Hackett Antrum, Egana, Jefferson, Leger, Jr., Singleton, Tiller and Tucker. Commissioners Dang Le, Marsiglia and Reed 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 February 22, 2016**
The minutes were unanimously approved.
- 7) **Executive Director's Report**
RCLE Update

8 units	Sold
6 units	Construction Complete, Available for sale/rent
10 units	Under construction
33 unit s	Predevelopment
57	TOTAL UNITS

*As of April 7, 2016

Project 1330 Status

Two (2) out of the five (5) homes constructed have sold and one (1) is under contract and two (2) remain available for purchase.

Executive Director Jeff Hebert provided updates and announcements for the following: Real Estate for Sale page on our website; 3rd Annual Gentilly Parade of Homes; Commercial Corridor Revitalization Community Outreach; Myrtle Banks/Dryades Public Market Grand Opening and the 2016 National Planning Excellence Awards.

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

8) Committee Reports

A. Finance-Hackett-Antrum

1. Acceptance of Financial Summary and Statement through January 2016

2. Louisiana Compliance Questionnaire 2015

3. Resolution(s)

a) 2016-04 Adopting the Louisiana Compliance Questionnaire Covering January 1, 2015 through December 31, 2015

Motion: Hackett-Antrum
Seconded: Tucker
7 Yeas 0 Nays 3 Absent

B. Real Estate and Development-Marsiglia

1. Façade Renew Program/Placemaking Program

a. Oretha Castle Haley Corridor

• Oretha Castle Haley Boulevard Merchant & Business Merchants Association

2. Resolution(s)

a) 2016-03 Authorizing a Façade Renew Program Grant Award for Placemaking Improvements by the Oretha Castle Haley Boulevard Merchants & Business Association

Motion: Egana
Seconded: Tiller
7 Yeas 0 Nays 3 Absent

9) Other Matters

10) Public Comment

11) Adjourn

A motion was cast and seconded to adjourn the meeting at 6:46 p.m.


Ben Tiller, Secretary