



AGENDA

Executive Committee
New Orleans Redevelopment Authority Board of Commissioners
Monday, May 9, 2011 4:00 p.m.
1340 Poydras Street, Suite 600
New Orleans, LA

- I. Call to Order**
- II. Roll Call**
- III. Review and Approval of Agenda**
- IV. Approval of February 16, 2011 Minutes**
- V. Executive Director's Update**
 - A. Introduction of Internal Auditor (Renee L. Johnson)**
 - B. Resolution to Adopt Internal Auditor Functions**
 - C. Resolution-MOU NORA/NORU**
- VI. Finance**
 - A. Director's Report**
 - B. Audit Update-Paul Andoh (Bruno, Tervalon)**
 - C. Resolution to Authorizing the Negotiation and Acceptance of a Line Credit with First NBC Bank**

- VII. Land Assembly**
 - A. Director's Report**
 - B. Auction Update**
 - C. O. C. Haley Corridor Update**
 - 1. Resolution-Thoron Developers**
 - D. NSP2 Update**
 - 1. Resolution-Construction Lending**
 - 2. Resolution-Existing Partners Agreements and Funding Allocation**
 - 3. Resolution-Additional Stabilization Activity**
 - E. Summary of Pending Events and Additional Project Updates**
- VIII. Adjourn**