

AGENDA

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

October 10, 2011
6:00 p.m.

Regional Transportation Management Center
(West End Blvd. Neutral Ground)
#10 Veterans Boulevard, New Orleans, LA 70124

- I. Call to Order
- II. Comments from Chair
- III. Introduction of Guests
- IV. Review and Approval of Agenda
- V. Review and Approval of Regular Board Meeting Minutes August 8, 2011
- VI. Executive Director's Report
- VII. Committee Reports
 - A. Finance Committee-Lee
 1. Departmental Report-Davis
 2. Review of July 2011 and August 2011 Financial Statements
 3. Quarterly Audit Status Report
 4. Resolutions
 - Resolution 2011-35: Authorizing the Director of Finance to open a bank account at First NBC Bank for the sole purpose of managing Program Income under the NSP2 Grant Program.
 - Resolution 2011-36: Authorizing the Director of Finance to review and approve Executive Director's time reports as required by the Cooperative Endeavor Agreement Disaster CDBG funding from October 2009 on.
 - Resolution 2011-37: Authorizing Executive Director to Negotiate and Execute 2011-2012 d-CDBG Cooperative Endeavor Agreement with the City of New Orleans.

- **Resolution 2011-38: Hazard Mitigation Grant Program CEA Renewal**
- **Resolution 2011-39: Authorizing staff to engage in Resource Acquisition activity with corporate and private foundations**
- **Resolution 2011-40: Authorizing Executive Director to Negotiate and Execute 2011-2012 Entitlement CDBG Cooperative Endeavor Agreement with the City of New Orleans**

B. Land Assembly and Disposition Committee-Connor
1. Development Report-Hanna

C. Marketing Committee-Major
1. Update on Selection of Communications Consultant

VIII. Public Comment

IX. New Business

X. Adjourn