



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

**July 18, 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

The meeting was called to order at 6:10 p.m.

II. Roll Call

A quorum was called with Commissioners Brown, Hackett, Lee, Mayfield, Marsiglia and Singleton. Commissioners Major, Nguyen and Smith were absent

III. Introduction of Guests

IV. Review and Approval of Agenda

The agenda was unanimously approved.

V. Approval of the Minutes of the Executive Committee Meeting held May 9, 2011

Deferred until August 8, 2011 Board Meeting

VI. Executive Director's Report-Wilkerson

Executive Director's report included status updates on:

- LLT Closings
- Disaster CDBG Commercial Corridor Program
- NSP2
- Staffing Changes
- Contracting and Employment Opportunities

VII. Committee Reports

a. Finance Committee-Lee

Finance Director Report included status updates on:

- CDBG Receivables
- LLT Receivables
- NSP2
- Revenues
- Expenses

The 2010 Annual Financial Statement Audit was presented by Paul Andoh of Bruno and Tervalon, LLP.

Resolution 2011-24 Vesting the Director of Development with Signing Authority
Approved and adopted

Resolution 2011-25 Authorizing the opening of bank account for managing funds from U.S. Small Business Administration's FY 2010 Congressional Earmark Program.
Approved and adopted

Resolution 2011-26 Authorizing the opening of bank account for managing hazard mitigation grant program funds.
Approved and adopted

b. Land Assembly Committee Report – Connor

Development Director's report included status updates on:

- Gentilly Woods Shopping Mall Developer Recommendation
- Results of New Orleans East Phase II Property Sale
- August 2011 Auction Update
- O.C. Haley Building Update (NORA's future HQ)

Resolution 2011-27 St. Claude Ave. Commercial Corridor Loan Funding 3700 St. Claude Avenue (Bywater Art Gallery, Co. FNO, Inc.-Maurice Slaughter)
Approved and adopted

Resolution 2011-28 Negotiating and Execution of contract for Soft 2nd Funding implementation services
Approved and adopted

Resolution 2011-29 Approving and Adopting proposed revised residential disposition policies and procedures
Approved and adopted

Resolution 2011-30 Authorizing the negotiation of a developer agreement with the awardee of the Gentilly Woods Shopping Mall RFQ
Approved and adopted

Resolution 2011-31 Authorizing the acquisition of 4370 Louisa Drive
Approved and adopted

Resolution 2011-32 Authorizing the acquisition of 4525 Chef Menteur Hwy.
Approved and adopted

c. Marketing Committee Report – Mayfield

d. Ad Hoc Personnel Committee-Major

1. Committee Report-Sanjurjo

Staff gave a report of on Personnel Committee review and revisions of NORA's Human Resource Policies and Procedures, Chairman Singleton recommended document be distributed to board members for review prior to adoption.

Resolution 2011-33 Adopting Revised Human Resource Policies and Procedures
Deferred until August 8, 2011 Board Meeting

VIII. New Business

IX. Public Comment

X. Adjourn

Meeting adjourned at 7:50 p.m.