



## Meeting of the Board of Directors East Baton Rouge Community Development Entity LLC

Date: October 11, 2012

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:10 A.M.

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### AGENDA

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| I.   | Call to Order  | John Noland  |
| II.  | Approval of Minutes from June 19, 2012 Meeting   | John Noland  |
| III. | Consideration of The Emerge Center project for an \$8.1MM Allocation of NMTC   | Mark Goodson |
|      | <b><u>Action Item:</u> Approve Commitment of \$8.1MM in NMTC Allocation to The Emerge Center project and authorize representatives to enter into Commitment Letters and Term Sheets.</b> |              |
| IV.  | New Business   | John Noland  |
| V.   | Public Comment   | John Noland  |
| VI.  | Adjournment  | John Noland  |