



Board of Directors EBRCDE, Inc.

MINUTES	OCTOBER 22, 2012	9:10 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	John Noland, Chair		
TYPE OF MEETING	Board of Directors Meeting		
FACILITATOR	N/A		
NOTE TAKER	Rebecca Normand		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman, Van Mayhall, and Mr. Rodney Braxton, Secretary/Treasurer</p> <p>Also attending: Mark Goodson and Rebecca Normand, RDA; Mrs. Erin Wesley- Monroe and Rev Tommie Gipson, EBRCDE Board; Jonathan Katz, Jones Walker.</p>		
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION	Mr. Noland called the meeting to order at 9:00 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF MAY 20, 2010 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. Noland asked for approval of the minutes from the May 20, 2010 meeting.		
CONCLUSIONS	Mr. Noland requested a motion to approve the minutes. Mr. Braxton moved the motion and Mr. Noland seconded the motion. The minutes were unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

N/A		
	APPOINTMENT OF RODNEY BRAXTON AS SECRETARY/TREASURER	MARK GOODSON
DISCUSSION		
Mr. Noland asked for the motion to appoint Rodney Braxton as Secretary/Treasurer of EBRCD, Inc.		
CONCLUSION		
Mr. Noland moved to appoint Mr. Rodney Braxton as Secretary/Treasurer. Mr. Braxton seconded the motion. Mr. Braxton was unanimously appointed to Secretary/Treasurer of EBRCD, Inc.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	APPROVAL OF RESOLUTIONS AND CONSENTS APPROVING ADMISSION OF INVESTMENT FUND AND RESTATED OPERATING AGREEMENT FOR REDEVELOPMENT AUTHORITY FUND V, LLC.	JOHN NOLAND
DISCUSSION		
Mr. Noland asked for the motion to approve the Resolutions and Consents approving Admission of Investment Fund and restated Operating Agreement for Redevelopment Authority Fund V, LLC.		
CONCLUSION		
Mr. Braxton made the motion to approve the Resolutions and Consents approving Admission of Investment Fund and restated Operating Agreement for Redevelopment Authority Fund V, LLC. Mr. Noland seconded the motion. In a roll call vote, Mr. Braxton, Mr. Noland and Mr. Mayhall voted aye. The Resolutions and Consents were unanimously approved.		
	NEW BUSINESS, PUBLIC COMMENT, ADJOURNMENT	JOHN NOLAND
DISCUSSION	No New Business	
DISCUSSION	No public comment.	
Conclusions	Mr. Noland requested a motion to adjourn the meeting at 9:05 a.m.	