



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

Date: February 19, 2015

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:00 A.M.

AGENDA

- I. Call to Order John Noland
- II. Approval of Minutes from November 20, 2015 Meeting
- III. Discuss and vote on the General Empowering Resolution for Interim CEO

Action Items:

- 1. Adopt General Empowering Resolution for Interim CEO

- IV. New Business John Noland
- V. Public Comment John Noland
- VI. Adjournment John Noland