



## Board of Directors RDA Fund V, LLC.

<b>MINUTES</b>	OCTOBER 22, 2012	9:05 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
<b>MEETING CALLED BY</b>	John Noland, Chair		
<b>TYPE OF MEETING</b>	Board of Directors Meeting		
<b>FACILITATOR</b>	N/A		
<b>NOTE TAKER</b>	Rebecca Normand		
<b>TIMEKEEPER</b>	N/A		
<b>ATTENDEES</b>	<p>Attending Board Members: Mr. John Noland, Chairman, Van Mayhall, Vice Chairman, and Mr. Rodney Braxton, Secretary/Treasurer</p> <p>Also attending: Mark Goodson and Rebecca Normand, RDA; Mrs. Erin Monroe-Wesley and Rev Tommie Gipson, EBRCDE Board; Jonathan Katz, Jones Walker.</p>		
	<b>CALL TO ORDER</b>		<b>JOHN NOLAND</b>
<b>DISCUSSION</b>	Mr. Noland called the meeting to order at 9:10 a.m.		
<b>CONCLUSIONS</b>			
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
N/A			
N/A			
	<b>APPROVAL AUGUST 17, 2010 MINUTES</b>		<b>JOHN NOLAND</b>
<b>DISCUSSION</b>			
Mr. Noland asked for approval of the minutes from the August 17, 2010 meeting.			
<b>CONCLUSIONS</b>			
Mr. Noland requested a motion to approve the minutes. Mr. Mayhall moved the motion and Mr. Braxton seconded the motion. The minutes were unanimously approved.			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	<b>APPOINTMENT OF RODNEY BRAXTON AS SECRETARY/TREASURER</b>	<b>MARK GOODSON</b>
DISCUSSION		
Mr. Noland asked for the motion to appoint Rodney Braxton as Secretary/Treasurer of the Redevelopment Authority Fund V, LLC		
CONCLUSION		
Mr. Mayhall moved to appoint Mr. Rodney Braxton as Secretary/Treasurer. Mr. Noland seconded the motion. Mr. Braxton was unanimously appointed to Secretary/Treasurer of the Redevelopment Authority Fund V. LLC.		
	<b>APPOINTMENT OF RODNEY BRAXTON, VERNI HOWARD, AND ERCIA CRENSHAW TO ADVISORY BOARD OF THE REDEVELOPMENT AUHORITY FUND V, LLC</b>	<b>MARK GOODSON</b>
DISCUSSION		
Mr. Noland asked for the motion to appoint Rodney Braxton, Verni Howard and Erica Crenshaw to the Advisory Board of Redevelopment Authority Fund V, LLC		
CONCLUSION		
Mr. Mayhall moved to appoint Mr. Rodney Braxton, Verni Howard and Erica Crenshaw to the Advisory Board of Redevelopment Authority Fund V, LLC. Mr. Noland seconded the motion. Mr. Braxton, Mrs. Howard and Mrs. Crenshaw were unanimously appointed to the Advisory Board of Redevelopment Authority Fund V, LLC		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	<b>APPROVAL OF RESOULTIONS AND CONSENTS APPROVING ADMISSION OF INVESTMENT FUND AND RESTATED OPERATING AGREEMENT FOR REDEVELOPMENT AUTHORITY FUND V, LLC.</b>	<b>JOHN NOLAND</b>
DISCUSSION		
Mr. Noland asked for the motion to approve the Resolutions and Consents approving the Unwind and restated Operating Agreement, approval of the transfer, and all agreements, documents, certificates or other instruments to carry out the foregoing.		
CONCLUSION		
Mr. Mayhall made the motion to approve the Resolutions and Consents for Redevelopment Authority Fund V, LLC. Mr. Braxton 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 adjourned the meeting at 9:14 a.m.	

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