



Board of Directors RDA Fund V, LLC.

MINUTES	DECEMBER 13, 2012	9:20 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		
FACILITATOR	N/A		
NOTE TAKER	Christy Leigh		
TIMEKEEPER	N/A		
ATTENDEES	Attending Board Members: Mr. John Noland and Mr. Rodney Braxton, Secretary/Treasurer Also attending: Walter Monsour, Mark Goodson, Chip Boyles, Susannah Bing, James Andermann, Melissa Neyland, Rodney Richbourg, Rebecca Normand, Christy Leigh, RDA; Charles Landry, Jones Walker; Chad Calder, The Advocate and Susan Turner, RDA Board		
	CALL TO ORDER		JOHN NOLAND
DISCUSSION	Mr. Noland called the meeting to order at 9:20 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF THE REVISED AGENDA		JOHN NOLAND
DISCUSSION	Mr. Noland asked for approval of revised agenda for the RDA Fund V, LLC Board of Directors meeting.		
CONCLUSIONS	Mr. Noland requested a motion to approve the revised Agenda. Mr. Braxton moved the motion and Mr. Noland seconded the motion. The revised Agenda was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

	APPROVAL OF OCTOBER 22, 2012 MINUTES	MARK GOODSON
DISCUSSION		
Mr. Noland asked for approval of the minutes from the October 22, 2012 meeting.		
CONCLUSION		
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		
	RESOLUTIONS AND CONSENTS APPROVING THE EMERGE CENTER TRANSACTION	MARK GOODSON
DISCUSSION		
Mr. Goodson requested a motion for the Approval of the Resolutions and Consents Approving The Emerge Center Transaction, including Approval of NMTC Indemnity Agreement & Placement Fee Agreement, QLICI and Loan Documents and all Agreements, Documents, Certificates and other Instruments to carry out the foregoing.		
CONCLUSION		
Mr. Braxton made a motion to approve the Resolutions and Consents Approving The Emerge Center Transaction, including Approval of NMTC Indemnity Agreement & Placement Fee Agreement, QLICI and Loan Documents and all Agreements, Documents, Certificates and other Instruments to carry out the foregoing. Mr. Noland seconded the motion. By a roll call vote, Mr. Braxton and Mr. Noland both voted yes. The Resolutions and Consents approving The Emerge Center Transaction were unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	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 9:23 a.m.	