Meeting of
East Baton Rouge Community Development Entity, L.L.C.
Advisory Board

Date: January 19, 2012
Place: 801 North Boulevard, Baton Rouge, LA 70802
Time: 9:00 A.M.

AGENDA

A. Call to Order  John Noland

B. Approval of Minutes from June 22, 2011 Meeting  John Noland

C. Consideration of NMTC Financing for Honeywell Project  Mark Goodson

**Action Item:** Respond to LIC Feedback Form and Recommend Approval of Honeywell Project 1234ze for NMTC Financing, a $17.5 million Qualified Equity Investment

D. Consideration of NMTC Financing for YMCA Americana Project  Mark Goodson

**Action Item:** Respond to LIC Feedback Form and Recommend Approval of YMCA Americana for NMTC Financing, a $11.4 million Qualified Equity Investment

E. New Business  John Noland

F. Public Comment  John Noland

G. Adjournment  John Noland