



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

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| 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

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| D. Consideration of NMTC Financing for YMCA Americana Project | Mark Goodson |
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Action Item: Respond to LIC Feedback Form and Recommend Approval of YMCA Americana for NMTC Financing, a \$11.4 million Qualified Equity Investment

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| E. New Business | John Noland |
| F. Public Comment | John Noland |
| G. Adjournment | John Noland |