



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

MINUTES	JANUARY 19, 2012	9:00 A.M.	EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	John Noland, Chair		
TYPE OF MEETING	East Baton Rouge Community Development Entity, LLC, Advisory Board Meeting		
FACILITATOR	N/A		
NOTE TAKER	Aloma Dias		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: John Noland, Chair; Rev. Raymond Jetson, Vice Chair; Rev. Leo Cyrus; Mr. Byron Turner</p> <p>Also attending: Walter Monsour, EBRCDE, LLC Executive Director; Mark Goodson, EBRCDE, LLC Assistant Executive Director; Susan Ludwig, EBRCDE Vice President of Administration & Programs; James Andermann, Marcelle Boudreaux and Susannah Bing, EBRCDE Project Managers; Melissa Neyland and Aloma Dias, EBRCDE Administrative Assistants; Donovan Hobdy and Megan Roussel, EBRCDE Interns; Curtis Brescher, Honeywell; Chad Calder, The Advocate; Caleb Heine, Downtown Development District; Bob Jacobs, YMCA of the Capital Area; Leigh LaFargue, Dana Brown & Associates; Michael Medick, CSRS, Inc.; Dyke Nelson, Dyke Nelson Architects; Toussaint Pierre, Southern University Law Student; Byron Turner, Fannie Mae</p>		
Agenda topics			
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION			
CONCLUSIONS	Meeting was called to order by John Noland at 9:26 A.M.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

	APPROVAL OF JUNE 22, 2011 MINUTES	JOHN NOLAND
DISCUSSION	John Noland asked for approval of the minutes from the June 22, 2011, East Baton Rouge Community Development Entity, L.L.C. Advisory Board meeting.	
CONCLUSIONS	Rev. Cyrus made a motion for the approval of the minutes. Rev. Jetson seconded the motion. The minutes were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	RESPOND TO LIC FEEDBACK FORM AND RECOMMEND APPROVAL OF HONEYWELL INTERNATIONAL, INC. 1234ZE FOR NMTC FINANCING	MARK GOODSON
DISCUSSION	Mr. Goodson and Mr. Brescher presented the Honeywell International, Inc. 1234ze project and summarized the policies and procedures followed in qualifying the project for NMTC financing. In continuing the compliance process, Mr. Goodson presented the LIC Feedback Form to the Board members. Mr. Goodson requested an oral response from the Board members as the questions were asked. The Board's LIC Feedback Form comments are attached.	
CONCLUSIONS	The LIC Feedback was documented and Mr. Turner made a motion to recommend approval of the Honeywell project for NMTC Financing to the EBRCDL, LLC Board of Directors. Rev. Jetson seconded the motion. Rev. Jetson voted aye, Rev. Cyrus voted aye, Mr. Turner voted aye and Mr. Noland voted aye. All present Board members voted to recommend approval to the EBRCDL, LLC Board of Directors.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	RESPOND TO LIC FEEDBACK FORM AND RECOMMEND APPROVAL OF YMCA AMERICANA FOR NMTC FINANCING	MARK GOODSON
DISCUSSION	Mr. Goodson and Mr. Jacobs presented the YMCA Americana project and summarized the policies and procedures followed in qualifying the project for NMTC financing. In continuing the compliance process, Mr. Goodson presented the LIC Feedback Form to the Board members. Mr. Goodson requested an oral response from the Board members as the questions were asked. The Board's LIC Feedback Form comments are attached.	
CONCLUSIONS	The LIC Feedback was documented and Mr. Turner made a motion to recommend approval of the YMCA Americana project for NMTC Financing to the EBRCDL, LLC Board of Directors. Rev. Jetson seconded the motion. Rev. Jetson voted aye, Rev. Cyrus voted aye, Mr. Turner voted aye and Mr. Noland voted aye. All present Board members voted to recommend approval to the EBRCDL, LLC Board of Directors.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NEW BUSINESS/PUBLIC COMMENT/ADJOURNMENT	JOHN NOLAND
DISCUSSION	No new business	
DISCUSSION	No public comment	
DISCUSSION	Mr. Noland requested a motion to adjourn the meeting. Rev. Jetson made a motion to adjourn the meeting. Mr. Turner seconded the motion. Hearing no opposition, Mr. Noland adjourned the meeting at 10:10 a.m.	