



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

<b>MINUTES</b>	<b>FEBRUARY 18, 2010</b>	<b>9:56 A.M.</b>	DELMONT SERVICE CTR, 3535 RILEY STREET, BATON ROUGE, LA
<b>MEETING CALLED BY</b>	John Noland, Chair		
<b>TYPE OF MEETING</b>	EBRCDE Advisory Board Meeting		
<b>FACILITATOR</b>	N/A		
<b>NOTE TAKER</b>	Melissa Neyland		
<b>TIMEKEEPER</b>	N/A		
<b>ATTENDEES</b>	<p>Attending Board Members: Mr. John Noland, Chairman; Ms. Cheri Ausberry, Secretary/Treasury; Rev. Leo Cyrus and Ms. Erin Monroe Wesley</p> <p>Also attending: Dr William Jenkins and Dr. Huel Perkins Board Members of the East Baton Rouge Community Development Entity; Walter Monsour, EBRCDE Executive Director; Mark Goodson, EBRCDE Assistant Executive Director; Vickie Smith, Harold Briscoe and Susannah Bing, EBRCDE Project Managers, Melissa Neyland, EBRCDE Administrative Assistant; Susan Ludwig, and Rachel Diresto of the Center for Planning Excellence; Charles Landry of Jones Walker; Lael Holton of City-Parish Planning Commission, Carrie Broussard of Mid-City Redevelopment Alliance; Davis Rhorer with Downtown Development District; Sam Sanders with Mid City Redevelopment Alliance; Greg Garland with The Advocate; Councilwoman Tara Wicker with District 10; Councilmen Ulysses “Bones” Addison with District 1; Councilwoman Ronnie Edwards with District 5; David Jacobs with the Baton Rouge Business Report; Dana Brown with Brown + Danos Land Design; Joy M. Brude Capital Area United Way; Michael Songy with CSRS; Mike Futrell with the City of Baton Rouge and Will Belton with Melrose East.</p>		
<b>Agenda topics</b>			
	<b>CALL TO ORDER</b>	<b>JOHN NOLAND</b>	
<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>	Meeting was called to order by Mr. Noland at 9:56 A.M.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
<b>ELECTION OF 2010 OFFICERS</b>		<b>JOHN NOLAND</b>
<b>DISCUSSION</b>	Mr. Noland noted that, according to the Operating Agreement, the Chair of the EBRCDE Board of Directors serves as the Chair of the Advisory Board. He then asked for nominations for the other officers. Ms. Wesley nominated the following for Officers of the East Baton Rouge Community Development Entity Advisory Board: Rev. Raymond Jetson – Vice Chair, and Cheri Ausberry – Secretary/Treasurer.	
<b>CONCLUSIONS</b>	Mrs. Monroe Wesley made a motion for the approval of the nominations. Rev. Cyrus seconded the motion. The nominations were unanimously approved. The 2010 Officers of the EBRCDE Advisory Board are: John Noland – Chair, Rev. Raymond Jetson – Vice Chair, and Cheri Ausberry – Secretary/Treasurer.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
<b>NEW BUSINESS</b>		<b>JOHN NOLAND</b>
<b>DISCUSSION</b>	Mr. Monsour explained the purpose of the Advisory Board and when they will be called upon.	
<b>CONCLUSIONS</b>	.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
<b>PUBLIC COMMENT</b>		<b>JOHN NOLAND</b>
<b>DISCUSSION</b>	Mr. Noland opened the floor for public comment and discussion.	
<b>CONCLUSIONS</b>	No public comment. .	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	<b>ADJOURNMENT</b>	<b>JOHN NOLAND</b>
<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Mr. Noland adjourned the meeting at 10:05 A.M.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

<b>OBSERVERS</b>	
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	