



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

MINUTES	APRIL 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	Rebecca Normand		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: John Noland, Chair; Mr. Rodney Braxton, Secretary-Treasurer; Rev. Leo Cyrus, Chair</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, Melissa Neyland, Rodney Richbourg, Courtney Hunt and Rebecca Normand, RDA staff; Donovan Hobdy and Megan Roussel, RDA Interns; Chad Calder, The Advocate; Sam Sanders, MCRA; Amanda Spain Wells, Jones Walker; Elizabeth “Boo” Thomas, CPEX</p>		
Agenda topics			
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION			
CONCLUSIONS	Meeting was called to order by John Noland at 9:00 A.M.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF JANUARY 19, 2012 MINUTES	JOHN NOLAND	
DISCUSSION	John Noland asked for approval of the minutes from the January 19, 2012 , East Baton Rouge Community Development Entity, L.L.C. Advisory Board meeting.		

CONCLUSIONS	Mr. Braxton made a motion for the approval of the minutes. Rev. Cyrus seconded the motion. The minutes were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	FINANCING	MARK GOODSON
DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
		MARK GOODSON
DISCUSSION		
CONCLUSIONS		
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. Mr. Braxton made a motion to adjourn the meeting. Rev. Cyrus seconded the motion. Hearing no opposition, Mr. Noland adjourned the meeting at 9:05 a.m.	

