



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

MINUTES	MAY 20, 2010	10:15 A.M.	JEWEL J. NEWMAN COMMUNITY CENTER, 2013 CENTRAL ROAD, BATON ROUGE, LA 70807
MEETING CALLED BY	John Noland, Chair		
TYPE OF MEETING	East Baton Rouge Community Development Entity, LLC, Advisory Board Meeting		
FACILITATOR	N/A		
NOTE TAKER	Melissa Neyland/Aloma Dias		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman; Ms. Cheri Ausberry, Secretary/Treasury; Mr. Byron Turner</p> <p>Also attending: Walter Monsour, EBRCDE, LLC Executive Director; Mark Goodson, EBRCDE, LLC Assistant Executive Director; Vickie Smith, Harold Briscoe and Susannah Bing, EBRCDE, LLC Project Managers, Melissa Neyland and Aloma Dias, EBRCDE, LLC Administrative Assistants; Councilman and Mrs. Ulysses Addison-District 2; Chad Calder of The Advocate; Whitney Cooper and Elizabeth “Boo” Thomas of the Center for Planning Excellence; Lauren Fitch of Cyntreniks; Ryan Holcomb of City-Parish Planning Commission; Dalton Honore’ II ; Charles Landry and Amanda Spain Wells of Jones Walker; Bob Jacobs of the YMCA; Karen Phillips with Phillips-Davis Legacy; Michael Songy of CSRS Architects & Engineers; John Spain of Baton Rouge Area Foundation; Byron Turner with Fannie Mae.</p>		
Agenda topics			
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION			
CONCLUSIONS	Meeting was called to order by Mr. Noland at 10:15 A.M.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

APPROVAL OF FEBRUARY 18, 2010 MINUTES		JOHN NOLAND
DISCUSSION	Mr. Noland asked for approval of the minutes from the February 18, 2010 East Baton Rouge Community Development Entity, L.L.C. Advisory Board.	
CONCLUSIONS	Mr. Turner made a motion for the approval of the minutes. Ms. Ausberry seconded the motion. The minutes were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
CONSIDERATION OF HOWELL PLACE YMCA – NEW MARKETS TAX CREDIT (“NMTC”) FINANCING		MARK GOODSON BOB JACOBS WALTER MONSOUR
DISCUSSION	Mr. Bob Jacobs, President and CEO of the YMCA, gave a presentation of the Howell Place YMCA project located in North Baton Rouge. YMCA will partner with BREC. Mr. Monsour presented the Board with the NMTC Transaction Screening Document and summarized the policies and procedures followed in qualifying the project for the 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 the Board unanimously recommended approval of the YMCA Howell Place project to the East Baton Rouge Community Development Entity, LLC Board of Directors.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
OTHER POTENTIAL PROJECTS		WALTER MONSOUR
DISCUSSION	Mr. Monsour pointed out to the Board the following potential projects for New Markets Tax Credit financing: Helix Mentorship Academy, City-Parish East/South Garage, River Center Expansion, North Boulevard Garage, Knock Knock Children’s Museum, BREC Memorial Stadium, Hooper Point Mixed-Use, Lincoln Theater, Scotland Avenue Mixed-Use and River House.	
CONCLUSIONS	Additional projects will be brought before the Board and public as they become eligible.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
NEW BUSINESS		JOHN NOLAND
DISCUSSION		
CONCLUSIONS	There was no new business.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	ADJOURNMENT	JOHN NOLAND
DISCUSSION		
CONCLUSIONS	Mr. Noland adjourned the meeting at 10:45 A.M.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	