



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

MINUTES	JUNE 19, 2012	2:15 P.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. Raymond Jetson, Vice Chair; Mrs. Verni Howard</p> <p>Also attending: Mark Goodson; Susan Ludwig; James Andermann, Marcelle Boudreaux and Susannah Bing, Melissa Neyland, Rodney Richbourg, Rebecca Normand, RDA staff; Donovan Hobdy and Megan Roussel, RDA Interns; Charles Landry, Jones Walker, Danny McGlynn, Circa 1857; Carolyn Bennett, Foundation for Historical LA; Kathryn Thorpe, BR Walls Project; Chad Calder, The Advocate; Doc L'Herisson, Hodgehog LLC; Renaldi Jacobs, Invictus Development Group; Amanda Spain-Wells, JonesWalker</p>		
Agenda topics			
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION			
CONCLUSIONS	Meeting was called to order by John Noland at 2:38 PM.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF APRIL 19, 2012 MINUTES	JOHN NOLAND	
DISCUSSION	John Noland asked for approval of the minutes from the April 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 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 CIRCA 1857 MIXED-USE PROJECT FOR NMTC FINANCING	MARK GOODSON
DISCUSSION		
Mr. Goodson and Mr. McGlynn presented the Circa 1857 Mixed-Use Project and summarized the policies and procedures followed in qualifying the project for NMTC financing. Mr. Goodson then presented the LIC Feedback Form to the Board members and requested an oral response from the Board members as the questions were posed. In addition to answering the questions, the Board members clarified that the affordable residential units to be included in the project were not restricted to artists, but would be available to all qualified, income-eligible residents on a first come, first served basis. The completed LIC Feedback Form is attached.		
CONCLUSIONS		
The LIC Feedback was documented and Rev. Jetson made a motion to recommend approval of the Circa 1857 Mixed-Use Project for NMTC financing to the EBRCDE LLC Board of Directors. Verni Howard seconded the motion. In a roll call vote, Mr. Braxton voted aye, Rev. Jetson voted aye, Mrs. Howard voted aye, and Mr. Noland voted aye. By a roll call vote, the Board unanimously voted to recommend approval to the EBRCDE 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 adjourned the meeting at 3:17 PM	