



East Baton Rouge Community Development Entity LLC Advisory Board

MINUTES	SEPTEMBER 25, 2013	10:11 A.M.	EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	Mr. John Noland, Chairman		
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: Mr. John Noland, Chairman, Rev. Raymond Jetson, Vice Chair; Mr. Rodney Braxton, Secretary/Treasury; Mr. Byron Turner; Ms. Erica Crenshaw; Ms. Verni Howard</p> <p>Also attending: Walter Monsour, RDA President & CEO; Mark Goodson, RDA Executive Vice President & COO; Chip Boyles, RDA Vice President of Administration & Programs; James Andermann, RDA Real Estate Director; Susannah Bing, RDA Finance and Economic Development Director; Melissa Neyland, Rodney Richbourg, Christy Leigh and Rebecca Normand, RDA Staff; Logan Harrell, RDA Intern; Charles Landry and Amanda Wells, Jones Walker; Tara Titone, CPEX; Ryan Holcomb, CPCC; David Jacobs, Business Report; Suzanne Turner Associates and Whitney Cooper, DDD</p>		
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION	Meeting was called to order by Mr. John Noland at 10:11 A.M.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF OCTOBER 11, 2012 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. John Noland asked for approval of the minutes from the October 11, 2012 East Baton Rouge Community Development Entity LLC Advisory Board meeting.		

CONCLUSIONS	Rev. Jetson made a motion for the approval of the minutes. Mrs. Howard seconded the motion. The minutes were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NMTC UPDATE	MARK GOODSON
DISCUSSION	Mr. Goodson reported that EBRCDE has submitted its 2013 NMTC application. The total amount of allocation requested was \$75.46 million.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NEW BUSINESS/PUBLIC COMMENT/ADJOURNMENT	MR. JOHN NOLAND
NEW BUSINESS	No new business	
PUBLIC COMMENT	No public comment	
ADJOURNMENT	Mr. John Noland adjourned the meeting at 10:15 a.m.	