



East Baton Rouge Community Development Entity LLC Advisory Board

MINUTES	OCTOBER 11, 2012	9:00 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, Mark Goodson, Chip Boyles, Marcelle Boudreaux,, Melissa Neyland, RDA; Melissa Juneau, Ryan Thibodeaux, Baton Rouge Speech & Hearing Foundation; Michael Medick, CSRS, Inc.; Chad Calder, The Advocate.</p>		
Agenda topics			
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION	Meeting was called to order by Mr. John Noland at 9:45 A.M.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF AUGUST 16, 2012 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. John Noland asked for approval of the minutes from the August 16, 2012 East Baton Rouge Community Development Entity LLC Advisory Board meeting.		

CONCLUSIONS	Mr. Turner 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		
	CONSIDERATION OF THE EMERGE CENTER PROJECT FOR \$8.1MM ALLOCATION OF NEW MARKET TAX CREDITS	MARK GOODSON
DISCUSSION		
Mrs. Melissa Juneau and Mr. Ryan Thibodeaux of the Baton Hearing and Speech Foundation discussed the Emerge Center Project, and asked for the Board's consideration of the requested commitment of an \$8.1MM allocation in New Market Tax Credits (NMTC).		
CONCLUSIONS		
The LIC Feedback was documented and Mr. Jetson made a motion to recommend approval of the commitment of an \$8.1MM allocation in New Market Tax Credits(NMTC) to the Emerge Center Project. Mr. Turner seconded the motion. Mr. Braxton voted aye, Rev. Jetson voted aye, Mrs. Howard voted aye, Mrs. Crenshaw voted aye, Mr. Noland voted aye. By a roll call vote, the Board unanimously recommended approval to the EBRCDE Board of Directors of the commitment of \$8.1MM in NMTC Allocation to The Emerge Center Project. LIC Feedback Form attached.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NEW BUSINESS/PUBLIC COMMENT/ADJOURNMENT	MR. JOHN NOLAND
DISCUSSION	No new business	
DISCUSSION	No public comment	
DISCUSSION		
CONCLUSIONS	Mr. John Noland adjourned the meeting at 9:50 a.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		