



East Baton Rouge Community Development Entity LLC Advisory Board

MINUTES	DECEMBER 11, 2013	09:10 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	Christy Leigh		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman, Mr. Rodney Braxton, Secretary/Treasury; Rev. Leo Cyrus; Mr. Byron Turner and Ms. Erica McGeachy Crenshaw</p> <p>Also attending: Mark Goodson, RDA Executive Vice President & COO; Chip Boyles, 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; Jodi Nuss, RDA Intern; Erin Monroe Wesley, BRAC; Rev. Tommie Gipson, Donaldson Chapel Baptist Church; Amanda Wells, Jones Walker; Tara Titone, CPEX; Ryan Holcomb, CPPC; Whitney Cooper, DDD; Tim Boone, The Advocate; and Rachel Alexander, BR Business Report</p>		
	CALL TO ORDER		JOHN NOLAND
DISCUSSION	Meeting was called to order by Mr. John Noland at 9:10 A.M.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE		DEADLINE
N/A			
	APPROVAL OF SEPTEMBER 25, 2013 MINUTES		JOHN NOLAND
DISCUSSION	Mr. John Noland asked for approval of the minutes from the September 25, 2013 East Baton Rouge Community Development Entity LLC Advisory Board meeting.		

CONCLUSIONS	Mr. Braxton made a motion for the approval of the minutes. Ms. Crenshaw seconded the motion. The minutes were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NMTC UPDATE	MARK GOODSON
DISCUSSION		
Mr. Goodson updated the CDE Advisory Board Members on the following 2013 NMTC progress:		
<ul style="list-style-type: none"> • Two NMTC-financed projects were completed in 2013: <ul style="list-style-type: none"> ○ Hampton Inn & Suites (\$17MM) ○ Americana YMCA (\$11.1MM) • Two NMTC-financed projects are in progress and are scheduled to open in 2014: • Emerge Center (Speech and Hearing Foundation) • Honeywell (\$34 M) • EBRCDE has submitted its 2013 NMTC application. The total amount of allocation requested was \$75.46 million. Awards will be announced in April/May 2014. • Reporting for the completed NMTC projects will start in 2014. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NEW BUSINESS/PUBLIC COMMENT/ADJOURNMENT	JOHN NOLAND
NEW BUSINESS	No new business	
PUBLIC COMMENT	No public comment	
ADJOURNMENT	Mr. John Noland adjourned the meeting at 9:13 a.m.	