



Meeting of the Board of Directors
of the
East Baton Rouge Community Development Entity, LLC

Date: January 20, 2011

Place: Baton Rouge Area Foundation, 402 N. Fourth Street, Baton Rouge, LA 70802

Time: 9:30 A.M.

AGENDA

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| A. Call to Order | John Noland |
| B. Approval of Minutes from December 22, 2010 Special Meeting | John Noland |
| C. Consideration of Commitment Letter between EBRCE, LLC and River House Partners, LLC for \$6MM QEI | Mark Goodson |
| <u>Action Item:</u> Authorize Mr. Monsour to Execute Commitment Letter | |
| D. New Business | John Noland |
| E. Public Comment | John Noland |
| F. Adjournment | John Noland |