



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

Date: May 26, 2011

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:30 A.M.

AGENDA

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| I. | Call to Order | John Noland |
| II. | Appointment of Board member to Redevelopment Authority Fund I, LLC | John Noland |
| | <u>Action Item:</u> Appoint Cheri Ausberry to Redevelopment Authority Fund I, LLC Board of Directors | |
| III. | Approval of Minutes from February 17, 2011 Meeting | John Noland |
| IV. | Amendment to Management Services Agreement Between EBRRCDE, LLC, and the East Baton Rouge Redevelopment Authority | Mark Goodson |
| | <u>Action Item:</u> Approval of Amendment to Management Services Agreement | |
| V. | 2010 EBRRCDE, LLC Audit Report | Mark Goodson |
| | <u>Action Item:</u> Approval of 2010 East Baton Rouge Community Development Entity, LLC, Audit Report | |
| VI. | NMTC Projects Update | Walter Monsour |
| VII. | New Business | John Noland |
| VIII. | Public Comment | John Noland |
| H. | Adjournment | John Noland |