



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

Date: June 19, 2012

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 2:10 A.M.

---

AGENDA

- |      |   |              |
|------|---|--------------|
| I.   | Call to Order   | John Noland  |
| II.  | Approval of Minutes from May 31, 2012 Meeting   | John Noland  |
| III. | Consideration of Circa 1857 Mixed-Use Project for an \$8.1MM Allocation of NMTC   | Mark Goodson |
|      | <b><u>Action Item:</u> Approve Commitment of \$8.1MM in NMTC Allocation to the Circa 1857 Mixed-Use Project and authorize representatives to enter into Commitment Letters and Term Sheets.</b> |              |
| IV.  | New Business  | John Noland  |
| V.   | Public Comment  | John Noland  |
| VI.  | Adjournment   | John Noland  |