



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

Date: June 22, 2011

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:30 A.M.

AGENDA

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| I. | Call to Order | Erin Monroe Wesley |
| II. | Approval of Minutes from May 26, 2011 Meeting | Erin Monroe Wesley |
| III. | NMTC Projects Update | Mark Goodson |
| | <u>Action Item:</u> Authorization to enter into Term Sheet with a selected tax credit investor for the Hampton Inn & Suites project, a \$17 million Qualified Equity Investment | |
| IV. | New Business | Erin Monroe Wesley |
| V. | Public Comment | Erin Monroe Wesley |
| H. | Adjournment | Erin Monroe Wesley |