



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

Date: September 8, 2010

Place: 801 North Blvd, Suite 200, Baton Rouge, LA 70802

Time: 12:00 P.M.

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AGENDA

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|---|----------------|
| A. Call to Order  | John Noland    |
| B. Approval of Minutes from August 17, 2010 Meeting   | John Noland    |
| C. Consideration of Resolutions Approving YMCA New Market Tax Credit Transaction ("NMTC"), Including the Approval of:<br><br>1. Transfer of NMTC Authority to Redevelopment Authority Fund I, LLC ("Fund I")<br><br>2. Fund I's Receipt of Investment up to \$6.7M and Admission of Investor as Member<br><br>3. Fund I's Loan in Amount up to \$6,499,000 to Howell Place Y Facility, Inc.<br><br>4. All Agreements, Documents, Certificates or other Instruments to Carry out the foregoing | Walter Monsour |
| D. New Business   | John Noland    |
| E. Public Comment   | John Noland    |
| F. Adjournment  | John Noland    |