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.

AGENDA

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:

   1. Transfer of NMTC Authority to Redevelopment Authority Fund I, LLC (“Fund I”)
   John Noland

   2. Fund I’s Receipt of Investment up to $6.7M and Admission of Investor as Member

   3. Fund I’s Loan in Amount up to $6,499,000 to Howell Place Y Facility, Inc.

   4. All Agreements, Documents, Certificates or other Instruments to Carry out the foregoing

D. New Business
   John Noland

E. Public Comment
   John Noland

F. Adjournment
   John Noland