



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

Date: December 16, 2010

Place: McKinley Alumni Center, 1520 Thomas H. Delpit Drive, Baton Rouge, LA 70802

Time: 9:00 A.M.

AGENDA

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| A. Call to Order | John Noland |
| B. Approval of Minutes from September 8, 2010 Meeting | John Noland |
| C. Acknowledge Resignations of Turner and Jenkins | John Noland |
| D. Welcome New Board Members Wesley and Gipson | John Noland |
| E. Consideration of General Empowering Resolution | Walter Monsour |
| <u>Action Item:</u> Approval of General Empowering Resolution | |
| F. Consideration of EBRCDE, LLC Management Agreement | Walter Monsour |
| <u>Action Item:</u> Approval of EBRCDE, LLC Management Agreement | |
| D. New Business | John Noland |
| E. Public Comment | John Noland |
| F. Adjournment | John Noland |