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

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
   Action Item: Approval of General Empowering Resolution
F. Consideration of EBRCDE, LLC Management Agreement  Walter Monsour
   Action Item: Approval of EBRCDE, LLC Management Agreement
D. New Business       John Noland
E. Public Comment     John Noland
F. Adjournment        John Noland