# East Baton Rouge Community Development Entity, L.L.C.

## MINUTES

**FEBRUARY 18, 2010  9:46 A.M.**  

**DELMONT SERVICE CTR, 3535 RILEY STREET, BATON ROUGE, LA**

### MEETING CALLED BY

John Noland, Chair

### TYPE OF MEETING

Regular Board of Directors Meeting

### FACILITATOR

N/A

### NOTE TAKER

Melissa Neyland

### TIMEKEEPER

N/A

### ATTNDEES

Attending Board Members: Mr. John Noland, Chairman, Dr. Huel Perkins, Secretary and Dr. William Jenkins

Also attending: Walter Monsour, EBRCDE Executive Director; Mark Goodson, EBRCDE Assistant Executive Director; Vickie Smith, Harold Briscoe and Susannah Bing, EBRCDE Project Managers, Melissa Neyland, EBRCDE Administrative Assistant; Susan Ludwig, and Rachel Diresto of the Center for Planning Excellence; Charles Landry of Jones Walker; Lael Holton of City-Parish Planning Commission, Carrie Broussard of Mid-City Redevelopment Alliance; Davis Rhorer with Downtown Development District; Sam Sanders with Mid City Redevelopment Alliance; Greg Garland with The Advocate; Cheri Ausberry with Capital One Bank; Councilwoman Tara Wicker with District 10; Councilmen Ulysses “Bones” Addison with District 2; Councilwoman Ronnie Edwards with District 5; David Jacobs with the Baton Rouge Business Report; Dana Brown with Brown + Danos Landdesign; Erin Monroe Wesley with the Baton Rouge Area Chamber; Joy M. Bruce Capital Area United Way; Michael Songy with CSRS; Mike Futrell with the City of Baton Rouge, Rev. Leo Cyrus and Will Belton with Melrose East.

### Agenda topics

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<th>CALL TO ORDER</th>
<th>JOHN NOLAND</th>
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<td>DISCUSSION</td>
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### CONCLUSIONS

Meeting was called to order by Mr. Noland at 9:46 A.M.

### ACTION ITEMS

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<th>PERSON RESPONSIBLE</th>
<th>DEADLINE</th>
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Mr. Noland called for a motion to approve the minutes from the December 18, 2009 meeting.

The minutes were unanimously approved.

Mr. Monsour presented to the Board the following documents for approval:
- EBRCDE Nonprofit Mission
- Amended and Restated Articles of Organization
- Operating Agreement (Bylaws)
- Resolution of the Board of Directors

Mr. Noland called for a motion to approve all the documents.

The documents were unanimously approved. These documents and minutes will go on the RDA website after they are executed and filed.

Documents need to be signed
Board Members
Directly after Board Meeting
Mr. Noland opened the floor for public comment and discussion.

No public comment.

Mr. Noland adjourned the meeting at 9:55 A.M.

N/A