



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
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MEETING CALLED BY	John Noland, Chair
TYPE OF MEETING	Regular Board of Directors Meeting
FACILITATOR	N/A
NOTE TAKER	Melissa Neyland
TIMEKEEPER	N/A

ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman, Dr. Huel Perkins, Secretary and Dr. William Jenkins</p> <p>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.</p>
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Agenda topics

	CALL TO ORDER	JOHN NOLAND
DISCUSSION		
CONCLUSIONS	Meeting was called to order by Mr. Noland at 9:46 A.M.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

N/A		
	APPROVAL OF DECEMBER 18, 2009 MINUTES	JOHN NOLAND
DISCUSSION	Mr. Noland called for a motion to approve the minutes from the December 18, 2009 meeting.	
CONCLUSIONS	Dr. Jenkins made a motion for the approval of the Minutes. Dr. Perkins seconded the motion. The minutes were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	APPROVAL OF ORGANIZATIONAL DOCUMENTS FOR THE EAST BATON ROUGE COMMUNITY DEVELOPMENT ENTITY, L.L.C.	WALTER MONSOUR
DISCUSSION	Mr. Monsour presented to the Board the following documents for approval: EBRCDE Nonprofit Mission; Amended and Restated Articles of Organization; Operating Agreement (Bylaws) and Resolution of the Board of Directors. Mr. Noland called for a motion to approve all the documents.	
CONCLUSIONS	Dr. Jenkins moved the motion to approve all documents. Dr. Perkins seconded the motion. The documents were unanimously approved. These documents and minutes will go on the RDA website after they are executed and filed.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Documents need to be signed	Board Members	Directly after Board Meeting
	NEW BUSINESS	JOHN NOLAND
DISCUSSION		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

	PUBLIC COMMENT	JOHN NOLAND
DISCUSSION	Mr. Noland opened the floor for public comment and discussion.	
CONCLUSIONS	No public comment.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	ADJOURNMENT	JOHN NOLAND
DISCUSSION		
CONCLUSIONS	Mr. Noland adjourned the meeting at 9:55 A.M.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	