



East Baton Rouge Community Development Entity LLC

MINUTES	FEBRUARY 19, 2015	9:19 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	Mr. John Noland, Chairman		
TYPE OF MEETING	Board of Directors Regular Meeting		
FACILITATOR	N/A		
NOTE TAKER	Amy McCormick		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman, Mrs. Erin Monroe Wesley, Vice Chairman; Dr. James Llorens</p> <p>Also attending: Susannah Bing, RDA Finance and Economic Rodney Richbourg, Amy McCormick RDA Staff; Trevor Wilson & Rae Vasquez, Jones Walker; Renita Young, NOLA.com; Quinn Eubanks RDA Intern; Gwen Hamilton, RDA Interim CEO; Ms. Erin Monroe Wesley; Tim Boone, The Advocate; Erica Crenshaw</p>		
		CALL TO ORDER	JOHN NOLAND
DISCUSSION	Meeting called to order by Mr. Noland at 9:19 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
		APPROVAL OF NOVEMBER 20, 2014 MINUTES	JOHN NOLAND
DISCUSSION	Mr. Noland asked for approval of the minutes from the November 20, 2015 meeting.		
CONCLUSIONS	Dr. Llorens made a motion to approve the minutes. Mrs. Wesley seconded the motion. The minutes were unanimously approved.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
General Empowering Resolution for Interim CEO	All board members present agreed by saying aye to adopt the General Empowering Resolution	
	NEW BUSINESS, PUBLIC COMMENT & ADJOURNMENT	JOHN NOLAND
NEW BUSINESS	No New Business	
PUBLIC COMMENT	No public comment.	
ADJOURNMENT	Mr. Noland adjourned the meeting at 9:24 a.m.	

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