



East Baton Rouge Community Development Entity LLC

MINUTES	APRIL 10, 2014	9:00 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	Rebecca Normand		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman; Mr. Van Mayhall, Vice Chairman; and Rev. Tommie Gipson</p> <p>Also attending: Walter Monsour, RDA President & CEO; Chip Boyles, RDA Vice President of Administration & Programs; James Andermann, RDA Real Estate Director; Susannah Bing, RDA Finance and Economic Development Director; Melissa Neyland, Rodney Richbourg, and Rebecca Normand, RDA Staff; Rodney Braxton, Southern Strategy Group; Byron Turner, Fannie Mae Corporation; Erica McGeachy Crenshaw, Execute Now; Amanda Wells & Charles Landry, Jones Walker; Boo Thomas, CPEX; Ryan Holcomb, CPPC; Whitney Cooper, DDD; Dalton Honore II; and Qunicy Hodges, NOLA.com</p>		
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION	Meeting called to order by Mr. Noland at 9:08 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF DECEMBER 11, 2013 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. Noland asked for approval of the minutes from the December 11, 2013 meeting.		
CONCLUSIONS			

Mr. Mayhall made a motion to approve the minutes. Rev. Gipson seconded the motion. The minutes were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
--------------	--------------------	----------

N/A

NMTC UPDATE

WALTER MONSOUR

DISCUSSION

Mr. Monsour gave a status update on the EBRCDE 2013 New Market Tax Credit application. The Board members were provided a list of potential projects that were included in the application. The total amount of allocation requested was \$75.46 million. Awards should be announced in May/June 2014.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
--------------	--------------------	----------

NEW BUSINESS, PUBLIC COMMENT & ADJOURNMENT

JOHN NOLAND

NEW BUSINESS No New Business

PUBLIC COMMENT No public comment.

ADJOURNMENT Mr. Noland adjourned the meeting at 10:01 a.m.