



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

MINUTES	MAY 1, 2012	3:00 P.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
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MEETING CALLED BY	Van Mayhall, Chair
TYPE OF MEETING	Board of Directors Meeting
FACILITATOR	N/A
NOTE TAKER	Rebecca Normand
TIMEKEEPER	N/A
ATTENDEES	<p>Attending Board Members Van Mayhall, Chair; Dr. James Llorens; and Rev. Tommie Gipson</p> <p>Also attending: Walter Monsour, EBRCDE, LLC Executive Director; Mark Goodson, EBRCDE, LLC Assistant Executive Director; Rebecca Normand, Administrative Assistant; Charles Landry, Jones Walker Managing Partner</p>

	CALL TO ORDER	JOHN NOLAND
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DISCUSSION	Mr. Mayhall called the meeting to order at 3:02 p.m.
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CONCLUSIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

	APPROVAL OF JANUARY 19, 2012 MINUTES	VAN MAYHALL
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DISCUSSION	
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Mr. Mayhall asked for approval of the minutes from the January 19, 2012 meeting.

CONCLUSIONS	
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Mr. Mayhall requested a motion to approve the minutes. Rev. Gipson moved the motion and Dr. Llorens seconded the motion. The minutes were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	AMENDMENT TO DELETE CDE AUDIT	VAN MAYHALL
DISCUSSION		
Mr. Goodson requested the Agenda be amended to delete the CDE Audit.		
CONCLUSIONS		
Mr. Mayhall requested a motion the Agenda be amended to delete the CDE Audit. Dr. Llorens moved the motion and Rev. Gipson seconded the motion. The Board unanimously approved the amendment to delete CDE Audit.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	SUB-CDE BOARD APPOINTMENTS	VAN MAYHALL
DISCUSSION		
Mr. Mayhall requested a motion to appoint Rodney Braxton to fill vacant positions on the Boards of Redevelopment Authority Funds I, III-VI.		
CONCLUSIONS		
Dr. Llorens moved the motion to appoint Rodney Braxton. Rev. Gipson seconded the motion. The motion was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	EBRCDE ADVISORY BOARD APPOINTMENT	VAN MAYHALL
DISCUSSION		
Mr. Mayhall requested a motion to appoint Rodney Braxton to fill a vacant position on EBRCDE Advisory Board.		
CONCLUSIONS		
Dr. Llorens moved the motion to appoint Rodney Braxton. Rev. Gipson seconded the motion. The motion was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	REDEVELOPMENT AUTHORITY FUNDS I & II ADVISORY BOARD APPOINTMENT	VAN MAYHALL
DISCUSSION		
Mr. Mayhall requested a motion to appoint Rodney Braxton to the Advisory Boards of Redevelopment Authority Fund I, LLC and Redevelopment Authority Fund II, LLC.		

CONCLUSIONS		
Dr. Llorens moved the motion to appoint Rodney Braxton. Rev. Gipson seconded the motion. The motion was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	APPROVAL OF RESOLUTIONS AND CONSENTS FOR AMERICANA YMCA NMTC TRANSACTION	MARK GOOSON
DISCUSSION		
Mr. Goodson presented the Board with the Resolutions and Consents Approving the Americana YMCA New Markets Tax Credits (“NMTC”) Transaction, including approval of: Transfer of NMTC Authority to Redevelopment Authority Fund III, LLC. ; Admission of the Investment Fund, Restated Operating Agreement, Indemnification Agreement, Sponsor Fee Agreement and Placement Fee Agreement; QLICI and Loan Agreement.		
CONCLUSIONS		
Mr. Mayhall requested a motion to approve the Resolutions and Consents for the Americana YMCA NMTC Transaction. Dr. Llorens moved the motion. Rev. Gipson seconded the motion. In a roll call vote, Dr. Llorens voted aye, Rev. Gipson voted aye, Mr. Mayhall voted aye. By a roll call vote, the Board unanimously approved the transaction.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NEW BUSINESS, PUBLIC COMMENT, ADJOURNMENT	VAN MAYHALL
DISCUSSION	No New Business	
DISCUSSION	No public comment.	
Conclusions	Mr. Mayhall requested a motion to adjourn the meeting. Dr. Llorens moved the motion to adjourn the meeting. Rev. Gipson seconded the motion. Hearing no opposition, Mr. Mayhall adjourned the meeting at 3:10 p.m.	