



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

MINUTES	JUNE 19, 2012	2:10 P.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	John Noland, Chair		
TYPE OF MEETING	Board of Directors Meeting		
FACILITATOR	N/A		
NOTE TAKER	Rebecca Normand		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members Mr. John Noland, Chair; Mr. Van Mayhall, Jr.; and Rev. Tommie Gipson</p> <p>Also attending: Mark Goodson, Susan Ludwig, James Andermann, Marcelle Boudreaux, Susannah Bing, Melissa Neyland, Rebecca Normand, Donovan Hobdy and Megan Roussel, RDA; Charles Landry, Jones Walker; Danny McGlynn, Circa 1857; Carolyn Bennett, Foundation for Historical LA; Kathryn Thorpe, BR Walls Project; Chad Calder, The Advocate; Doc L’Herisson, Hodgehog LLC, Renaldi Jacobs, Invictus Development Group; Amanda Spain-Wells, JonesWalker</p>		
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION	Mr. Noland called the meeting to order at 3:18 p.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF MAY 31, 2012 MINUTES	JOHN NOLAND	
DISCUSSION			
Mr. Noland asked for approval of the minutes from the May 31, 2012 meeting.			
CONCLUSIONS			
Mr. Noland requested a motion to approve the minutes. Mr. Mayhall moved the motion and Rev. Gipson seconded the motion. The minutes were unanimously approved.			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	CONSIDERATION OF CIRCA 1857 MIXED-USE PROJECT FOR COMMITMENT OF \$8.1MM NMTC ALLOCATION AND AUTHORIZING REPRESENTATIVES TO ENTER INTO COMMITMENT LETTERS AND TERM SHEETS	MARK GOODSON
DISCUSSION	Mr. Goodson discussed the Circa 1857 Project, and asked for the Board’s consideration of the requested commitment of an \$8.1MM allocation in New Market Tax Credits(NMTC) and authorization for Authorized Representatives to enter into commitment letters and term sheets.	
CONCLUSION	Mr. Noland asked for a roll call vote to approve the commitment of \$8.1 MM in New Market Tax Credit Allocation to the Circa 1857 Mixed Use Project and authorization of Authorized Representatives to enter into commitment letters and term sheets. In a roll call vote, Mr. Mayhall voted aye, Rev. Gipson voted aye, Mr. Noland voted aye. By a roll call vote, the Board unanimously approved the commitment of \$8.1MM in NMTC Allocation to the Circa 1857 Mixed Use Project and authorized representatives to enter into commitment letters and term sheets.	
	NEW BUSINESS, PUBLIC COMMENT, ADJOURNMENT	JOHN NOLAND
DISCUSSION	No New Business	
DISCUSSION	No public comment.	
Conclusions	Mr. Noland requested a motion to adjourned the meeting at 3:20 p.m.	