



East Baton Rouge Community Development Entity LLC

MINUTES	JUNE 19, 2013	10:00 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	Mr. Van Mayhall Jr., Vice Chair		
TYPE OF MEETING	Board of Directors Regular Meeting		
FACILITATOR	N/A		
NOTE TAKER	Christy Leigh		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members Mr. Van Mayhall, Jr., Vice Chair; Mrs. Erin Monroe-Wesley, Secretary-Treasurer; Dr. James Llorens and Rev. Tommie Gipson</p> <p>Also attending: Walter Monsour, RDA President & CEO; Mark Goodson, RDA Executive Vice President & COO; Chip Boyles, RDA Vice President of Administration & Programs; James Andermann, RDA Real Estate Director; Susannah Bing, RDA Finance and Economic Development Director; Melissa Neyland, Christy Leigh, Rodney Richbourg and Rebecca Normand, RDA Staff; Amanda Wells, Jones Walker; Tara Titone, CPEX; Michael Medick, CSRS, Inc.; Freddy Smith, Postlethwaite & Netterville; and Ryan Holcomb, CPPC</p>		
	CALL TO ORDER	VAN MAYHALL JR	
DISCUSSION	Meeting called to order by Mr. Mayhall at 10:00 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF DECEMBER 13, 2012 MINUTES	VAN MAYHALL JR	
DISCUSSION			
Mr. Mayhall asked for approval of the minutes from the December 13, 2012 meeting.			
CONCLUSIONS			
Mr. Mayhall requested a motion to approve the minutes. Mrs. Monroe-Wesley moved the motion and Rev. Gibson seconded the motion. The minutes were unanimously approved.			

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	2012 AUDITED FINANCIAL STATEMENTS	MARK GOODSON
DISCUSSION		
<p>Mark Goodson presented the EBRCDE LLC board members with the 2012 audited financial statements. The 2012 financial statements included EBRCDE LLC, Redevelopment Authority Fund I, Redevelopment Authority Fund II, Redevelopment Authority Fund III, Redevelopment Authority Fund IV, and Redevelopment Authority Fund V. Mr. Goodson reported that there were no reported findings and that the auditors, CohnReznick issued an unmodified opinion on the financial statements for the year ending December 31st, 2012.</p>		
CONCLUSION		
<p>Dr. Llorens made a motion to approve the 2012 audited financial statements of East Baton Rouge Community Development Entity LLC as presented. Mrs. Monroe-Wesley seconded the motion. By a roll call vote, Mrs. Monroe-Wesley, Mr. Mayhall, Rev. Gipson and Mr. Noland all voted yes. The 2012 audited financial statements were unanimously approved.</p>		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NEW BUSINESS, PUBLIC COMMENT, ADJOURNMENT	VAN MAYHALL JR
NEW BUSINESS	No New Business	
PUBLIC COMMENT	No public comment.	
ADJOURNMENT	Mrs. Monroe-Wesley made a motion to adjourn the meeting. Dr. Llorens seconded the motion. The meeting was adjourned.at 10:13 a.m.	