



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

<b>MINUTES</b>	AUGUST 17, 2010	9:30 A.M.	MCKINLEY ALUMNI CENTER, 1520 THOMAS H. DELPIT DRIVE, BATON ROUGE, LA 70802
<b>MEETING CALLED BY</b>	Van Mayhall, Vice Chairman		
<b>TYPE OF MEETING</b>	Regular Board of Directors Meeting		
<b>FACILITATOR</b>	N/A		
<b>NOTE TAKER</b>	Melissa Neyland		
<b>TIMEKEEPER</b>	N/A		
<b>ATTENDEES</b>	<p>Attending Board Members: Mr. Van Mayhall, Vice-Chairman, Dr. Huel Perkins, Secretary and Dr. William Jenkins</p> <p>Also attending: Walter Monsour, EBRCDE Executive Director; Mark Goodson, EBRCDE Assistant Executive Director; Vickie Smith, Harold Briscoe and Susannah Bing, EBRCDE Project Managers, and Melissa Neyland EBRCDE Assistant; Councilwoman Tara Wicker-District 10; Kevin Boyd of New View Consulting; Carne Broussard and Samuel Sanders of Mid-City Redevelopment Association; Susan Ludwig of the Center for Planning Excellence; Lauren Fitch of Godfrey Schneider; Ryan Holcomb of City-Parish Planning Commission; Eddie Johnson of McKinley High Alumni; Karen Monteverde of LaPorte, Sehrt, Romig, &amp; Hand Certified Public Accountants; Byron Turner with Fannie Mae</p>		
<b>Agenda topics</b>			
	<b>CALL TO ORDER</b>	<b>VAN MAYHALL</b>	
<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>	Meeting was called to order by Mr. Mayhall at 9:30 A.M.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
N/A			
	<b>APPROVAL OF MAY 20, 2010 MINUTES</b>	<b>VAN MAYHALL</b>	

DISCUSSION	Mr. Mayhall called for a motion to approve the minutes from the May 20, 2010 meeting.	
CONCLUSIONS		
Dr. Jenkins made a motion for the approval of the minutes. Dr. Perkins seconded the motion. The minutes were unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
CONSIDERATION OF AMENDMENT TO THE ALLOCATION AGREEMENT BETWEEN EBRCADE, LLC AND CDFI FUND		WALTER MONSOUR
DISCUSSION		
Mr. Monsour requested Board approval of the Amendment to the Allocation Agreement between EBRCADE, LLC and the Community Development Financial Institutions Fund which allows the addition of the Redevelopment Authority Funds I-VI Sub-CDE's as parties to the agreement. Mr. Monsour also requested approval of The Certificate and authorization to execute and deliver the documents, as well as any other necessary documents and agreements.		
CONCLUSIONS		
In a roll call vote, the Amendment to the Allocation Agreement between EBRCADE, LLC and the Community Development Financial Institutions Fund and The Certificate was unanimously approved. Mr. Monsour was authorized to execute and deliver these and any other necessary documents and agreements.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
NEW BUSINESS		VAN MAYHALL
DISCUSSION		
CONCLUSIONS	No new business.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
PUBLIC COMMENT		VAN MAYHALL
DISCUSSION		
CONCLUSIONS	There was no public comment.	

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		
	<b>ADJOURNMENT</b>	<b>VAN MAYHALL</b>
<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Dr. Jenkins made a motion to adjourn the meeting. Dr. Perkins seconded the motion. Mr. Mayhall adjourned the meeting at 9:36 a.m.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		

<b>OBSERVERS</b>	
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	