



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

MINUTES	AUGUST 18, 2011	9:00 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
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MEETING CALLED BY	Van Mayhall, Jr., Vice Chair
TYPE OF MEETING	Board of Directors
FACILITATOR	N/A
NOTE TAKER	Aloma Dias
TIMEKEEPER	N/A
ATTENDEES	<p>Attending Board Members: Van Mayhall, Vice Chair, Erin Monroe Wesley, Secretary/Treasurer; and Rev. Tommie Gipson</p> <p>Also attending: Walter Monsour, EBRCDDE Executive Director; Mark Goodson, EBRCDDE Assistant Executive Director; Susan Ludwig, EBRCDDE Vice President of Administration & Programs, James Andermann and Susannah Bing, EBRCDDE Project Managers, Melissa Neyland and Aloma Dias, EBRCDDE Administrative Assistants; Toussaint Pierre, EBRCDDE Intern; Charles Landry, Jones Walker; Cheri Ausberry, Capital One; Ryan Holcomb, City Parish Planning Commission; Donald Hunter.</p>

CALL TO ORDER	VAN MAYHALL, JR.
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DISCUSSION	Mr. Mayhall called the meeting to order at 9:01 a.m.
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CONCLUSIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

APPROVAL OF AUGUST 8, 2011 MINUTES	VAN MAYHALL, JR.
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DISCUSSION	Mr. Mayhall asked for approval of the minutes from the August 8, 2011 meeting.
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CONCLUSIONS	
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Erin Wesley made a motion to approve the minutes. Rev. Gipson seconded the motion. The minutes were unanimously approved.

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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	APPROVAL OF RESOLUTION DESIGNATING MARK GOODSON AND CERTAIN OFFICERS AS AUTHORIZED REPRESENTATIVES	MARK GOODSON
DISCUSSION	At this time, Walter Monsour recused himself from the meeting.	
Mr. Goodson requested Board approval of the Resolution designating Mark Goodson, as well as the Chairperson, Vice Chairperson, and Treasurer/Secretary or any of their respective designees as Authorized Representatives, and granting them the authority to execute and deliver any necessary documents and agreements permitted by law with Wells Fargo regarding the Red Stick Hospitality, LLC transaction.		
Mr. Landry noted a template is being prepared by legal counsel for use in future New Market Tax Credit transactions and will be presented to the Board for approval at a future date.		
CONCLUSIONS		
Rev. Gipson made a motion, Ms. Wesley seconded and by a roll call vote all Board members attending unanimously approved the Resolution designating and authorizing Mark Goodson, the Chairperson, the Vice Chairperson, and the Treasurer/Secretary or any of their respective designees as Authorized Representatives and granting them the authority to execute and deliver any necessary documents and agreements permitted by law with Wells Fargo regarding the Red Stick Hospitality, LLC transaction.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	MOTION TO AMEND AGENDA OF AUGUST 18, 2011	VAN MAYHALL
DISCUSSION		
Mr. Mayhall requested a motion to amend Agenda Action Item III. to read "Approval of Resolutions Designating Authority to Certain Officers and Mark Goodson as Authorized Representatives"		
CONCLUSION		
Rev. Gipson made a motion, Ms. Wesley seconded and by a roll call vote all Board members attending unanimously approved the motion to amend Agenda Action Item III to read "Approval of Resolutions Designating Authority to Certain Officers and Mark Goodson as Authorized Representatives.		
ACTION		
N/A		
	PUBLIC COMMENT/ADJOURNMENT	VAN MAYHALL, JR.
DISCUSSION	No public comment.	
CONCLUSION	Mr. Mayhall requested a motion to adjourn the meeting. Ms. Wesley made a motion to adjourn the meeting. Rev. Gipson seconded the motion. Hearing no opposition, Mr. Mayhall adjourned the meeting at 9:24 a.m.	