



East Baton Rouge Community Development Entity LLC

MINUTES	OCTOBER 11, 2012	9:10 A.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: Walter Monsour, Mark Goodson, Marcelle Boudreaux, Melissa Neyland, Rebecca Normand, and Rodney Richbourg, RDA</p>		
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION	Mr. Noland called the meeting to order at 9:52 a.m.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF JUNE 19, 2012 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. Noland asked for approval of the minutes from the June 19, 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 THE ENERGE CENTER PROJECT	MARK GOODSON	

	FOR A COMMITMENT OF \$8.1MM NMTC ALLOCATION AND AUTHORIZING REPRESENTATIVES TO ENTER INTO COMMITMENT LETTERS AND TERM SHETS	
DISCUSSION		
CONCLUSION		
<p>Mr. Mayhall made a motion to approve the \$8.1MM commitment of NMTC and authorize representatives to entire into commitment letters and term sheets. Rev. Gipson seconded. 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 Emerge Center Project and authorized representatives to entire into related commitment letters and term sheets.</p>		
	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 9:55 a.m.	