



East Baton Rouge Community Development Entity LLC

MINUTES	OCTOBER 22, 2012	9:00 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
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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., Vice Chair; Rev. Mrs. Erin Monroe-Wesley, Secretary; and Rev. Tommie Gipson</p> <p>Also attending: Mark Goodson, Rebecca Normand, RDA; Jonathan Katz, Jones Walker</p>

CALL TO ORDER	JOHN NOLAND
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DISCUSSION	Mr. Noland called the meeting to order at 9:06 a.m.
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CONCLUSIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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N/A		
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APPROVAL OF OCTOBER 11, 2012 MINUTES	JOHN NOLAND
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DISCUSSION	
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Mr. Noland asked for approval of the minutes from the October 22, 2012 meeting.

CONCLUSIONS	
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Mr. Noland requested a motion to approve the minutes. Mrs. Monroe-Wesley moved the motion and Mr. Mayhall seconded the motion. The minutes were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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N/A		
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	APPROVAL OF RESOLUTIONS AND CONSENTS APPROVING AN \$8.1MM QUALIFIED EQUITY INVESTMENT	MARK GOODSON
DISCUSSION		
<p>Mr. Noland requested a motion for the Approval of Resolutions and Consents approving an \$8.1MM qualified equity investment, including approval of the transfer of NMTC authority to Redevelopment Authority Fund V, LLC, admission of the Investment Fund, restated operating agreement, and unwind agreement, and all other agreements, documents, certificates or other instruments to carry out the foregoing.</p>		
CONCLUSION		
<p>Mr. Mayhall made a motion to approve the Resolutions and Consent approving an \$8.1MM qualified equity investment. 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 Resolutions and Consents approving an \$8.1MM qualified equity investment were unanimously approved.</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 9:09 a.m.	