



East Baton Rouge Community Development Entity LLC

MINUTES	DECEMBER 11, 2013	9:15 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
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MEETING CALLED BY	Mr. John Noland, Chairman
TYPE OF MEETING	Board of Directors Regular Meeting
FACILITATOR	N/A
NOTE TAKER	Christy Leigh
TIMEKEEPER	N/A
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman; Mrs. Erin Monroe Wesley, Secretary/Treasurer; Dr. James Llorens and Rev. Tommie Gipson</p> <p>Also attending: 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, Rodney Richbourg, Christy Leigh and Rebecca Normand, RDA Staff; Jodi Nuss, RDA Intern; Rodney Braxton, Southern Strategy Group; Rev. Leo Cyrus, New Hope/Second Baptist Church; Byron Turner, Fannie Mae Corporation; Erica McGeachy Crenshaw, Execute Now; Amanda Wells, Jones Walker; Tara Titone, CPEX; Ryan Holcomb, CPPC; Whitney Cooper, DDD; Tim Boone, The Advocate; and Rachel Alexander, BR Business Report</p>

CALL TO ORDER	JOHN NOLAND
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DISCUSSION	Meeting called to order by Mr. Noland at 9:15 a.m.
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CONCLUSIONS	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

APPROVAL OF JUNE 19, 2013 MINUTES	JOHN NOLAND
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DISCUSSION	Mr. Noland asked for approval of the minutes from the June 19, 2013 meeting.
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CONCLUSIONS		
Mrs. Monroe-Wesley made a motion to approve the minutes. Dr. Llorens seconded the motion. The minutes were unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
NMTC UPDATE		MARK GOODSON
DISCUSSION		
Mr. Goodson updated the CDE Board Members on the following 2013 NMTC progress:		
<ul style="list-style-type: none"> • Two NMTC-financed projects were completed in 2013: <ul style="list-style-type: none"> ○ Hampton Inn & Suites (\$17MM) ○ Americana YMCA (\$11.1MM) • Two NMTC-financed projects are in progress and are scheduled to open in 2014: <ul style="list-style-type: none"> ○ Emerge Center (Speech and Hearing Foundation) ○ Honeywell (\$34 M) • EBRCDE has submitted its 2013 NMTC application. The total amount of allocation requested was \$75.46 million. Awards will be announced in April/May 2014. • Reporting for the completed NMTC projects will start in March 2014. 		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
NEW BUSINESS, PUBLIC COMMENT & ADJOURNMENT		JOHN NOLAND
NEW BUSINESS	No New Business	
PUBLIC COMMENT	No public comment.	
ADJOURNMENT	Mr. Noland adjourned the meeting at 9:18 a.m.	