



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

MINUTES	DECEMBER 16, 2010	9:00 A.M.	MCKINLEY ALUMNI CENTER, 1520 THOMAS H. DELPIT DRIVE, BATON ROUGE, LA 70802
MEETING CALLED BY	John Noland, Chairman		
TYPE OF MEETING	Regular Board of Directors Meeting		
FACILITATOR	N/A		
NOTE TAKER	Melissa Neyland		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman; Dr. Huel Perkins, Secretary and Rev. Tommie Gipson</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, Melissa Neyland EBRCDE Assistant; and Donovan Hobdy, EBRCDE, Gwen Hamilton, Baton Rouge Area Chamber; Ryan Holcomb, CPPC; Dalton Honore, Honore Company; Eddie Johnson, McKinley Alumni Center; Charles Landry, Jones Walker; Michael Medick, CSRS, Inc.; and Samuel Sanders, MCRA.</p>		
Agenda topics			
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION			
CONCLUSIONS	Meeting was called to order by Mr. Noland at 9:20 a.m.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF SEPTEMBER 8TH, 2010 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. Noland called for a motion to approve the minutes from the September 8, 2010 meeting.		

CONCLUSIONS		
Dr. Perkins made a motion for the approval of the minutes. Rev. Gipson seconded the motion. The minutes were unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	ACKNOWLEDGE RESIGNATIONS OF TURNER AND JENKINS/WELCOME NEW BOARD MEMBERS WESLEY AND GIPSON	JOHN NOLAND
DISCUSSION		
Mr. Noland thanked Ms. Turner and Dr. Jenkins for their service on the Board and welcomed new Board members Rev. Tommie Gipson and Erin Monroe Wesley, who was unable to attend.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	APPROVAL OF GENERAL EMPOWERING RESOLUTION	WALTER MONSOUR
DISCUSSION		
Mr. Monsour presented to the Board the General Empowering Resolution that gives Mr. Monsour and Mark Goodson the power to authorize and approve all managerial business of the CDE.		
CONCLUSIONS		
Dr. Perkins made a motion for the approval of the Resolution. Rev. Gipson seconded the motion. The Resolution was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	EBCRDE, LLC MANAGEMENT AGREEMENT	JOHN NOLAND
DISCUSSION		
This item was deferred until a special meeting can be called next week.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

	NEW BUSINESS	JOHN NOLAND
DISCUSSION		
Mr. Monsour reported several New Markets Tax Credit projects are pending.		
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	ADJOURNMENT	JOHN NOLAND
DISCUSSION		
CONCLUSIONS	Dr. Perkins made a motion to adjourn the meeting. Rev. Gipson seconded the motion. Mr. Noland adjourned the meeting at 9:39 a.m.	

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	