Meeting of the Board of Directors
EBRCDE, Inc.

Date: October 22, 2012
Place: 801 North Boulevard, Baton Rouge, LA 70802
Time: 9:10 A.M.

AGENDA

I. Call to Order
   John Noland

II. Approval of Minutes from May 20, 2010 Meeting
    John Noland

III. Secretary/Treasurer Appointment to fill office vacated by William Jenkins
     John Noland

   **Action Item:** Appoint Rodney Braxton as Secretary/Treasurer

IV. Resolutions and Consents Approving an $8.1MM Qualified Equity Investment, Including Approval of:
    Mark Goodson

   a. Admission of the Investment Fund and Restated Operating Agreement for Redevelopment Authority Fund V, LLC

   b. All Agreements, Documents, Certificates and other Instruments to carry out the foregoing

   **Action Item:** Approval of Resolutions and Consents Approving Admission of Investment Fund and Restated Operating Agreement for Redevelopment Authority Fund V, LLC

V. New Business
   John Noland

VI. Public Comment
    John Noland

VII. Adjournment
     John Noland