



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

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| 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 |
| | <u>Action Item:</u> 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 | |
| | <u>Action Item:</u> 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 |