



Board of Directors EBRCDE, Inc.

MINUTES	MAY 20, 2010	11:16 A.M.	JEWEL J. NEWMAN COMMUNITY CENTER, 2013 CENTRAL ROAD, BATON ROUGE, LA 70807
MEETING CALLED BY	John Noland, Chair		
TYPE OF MEETING	Regular Board of Directors Meeting		
FACILITATOR	N/A		
NOTE TAKER	Melissa Neyland/Aloma Dias		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman, Van Mayhall, Vice Chairman, Secretary and Dr. William Jenkins</p> <p>Also attending: Walter Monsour, East Baton Rouge Community Development Entity Executive Director; Mark Goodson, East Baton Rouge Community Development Entity Assistant Executive Director; Vickie Smith, Harold Briscoe and Susannah Bing, Redevelopment Authority Project Managers, Melissa Neyland and Aloma Dias, Redevelopment Authority Administrative Assistants; Councilman and Mrs. Ulysses Addison-District 2; Chad Calder of The Advocate; Whitney Cooper of the Center for Planning Excellence; Lauren Fitch of Cyntreniks; Ryan Holcomb of City-Parish Planning Commission; Dalton Honore' II; Charles Landry and Amanda Spain Wells of Jones Walker; Bob Jacobs of the YMCA; Karen Phillips with Phillips-Davis Legacy; Michael Songy of CSRS Architects & Engineers; Byron Turner with Fannie Mae</p>		
Agenda topics			
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION			
CONCLUSIONS	Meeting was called to order by Mr. Noland at 11:16 A.M.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			

	ORGANIZATIONAL DOCUMENTS	WALTER MONSOUR
DISCUSSION	Mr. Monsour requested Board approval of the Bylaws, Articles of Incorporation and Resolutions. Mr. Mayhall requested the resolutions be amended to require dual signatures on all bank accounts for expenses of \$20,000 or more.	
CONCLUSIONS	The resolutions will be amended to require dual signatures on all bank accounts for expenses of \$20,000 or more. Mr. Mayhall moved to accept the organization Bylaws, Articles of Incorporation, and the Resolutions as amended. Dr. Jenkins seconded the motion. The organizational documents were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Amendment to Resolution	Mark Goodson	
	PUBLIC COMMENT	JOHN NOLAND
DISCUSSION	Mr. Noland opened the floor for public comment and discuss8on	
CONCLUSIONS	No public comment.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	ADJOURNMENT	JOHN NOLAND
DISCUSSION		
CONCLUSIONS	Mr. Noland adjourned the meeting at 11:30 a.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	

DRAFT