



Meeting of the Board of Directors East Baton Rouge Community Development Entity LLC

Date: December 13, 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 October 22, 2012 Meeting John Noland
 - III. Resolutions and Consents Approving The Emerge Center Transaction, Including Approval of:
 - a. Restated Operating Agreement, NMTC Indemnity Agreement, Syndication Fee Agreement and Placement Fee Agreement
 - b. QLICI and Loan Documents
 - c. All Agreements, Documents, Certificates and other Instruments to carry out the foregoing
- Action Item: Approval of Resolutions and Consents Approving The Emerge Center Transaction**
- IV. New Business John Noland
 - V. Public Comment John Noland
 - VI. Adjournment John Noland