Meeting of
Redevelopment Authority Fund V, LLC
Board of Directors

Date: October 22, 2012
Place: 801 North Blvd, Suite 200, Baton Rouge, LA 70802
Time: 9:05 A.M.

AGENDA

I. Call to Order John Noland

II. Approval of Minutes from August 17, 2010 Meeting John Noland

III. Secretary/Treasurer Appointment to fill office vacated by Cheri Ausberry John Noland

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

IV. Advisory Board Appointments John Noland

**Action Item:** Appoint Rodney Braxton, Verni Howard, and Erica Crenshaw to Advisory Board of Redevelopment Authority Fund V, LLC

V. Resolutions and Consents Approving an $8.1MM Qualified Equity Investment, Including the Approval of:

a. Unwind Agreement & Restated Operating Agreement

b. Approval of the Transfer

c. All Agreements, Documents, Certificates or other Instruments to carry out the foregoing

**Action Item:** Approval of Resolutions and Consents Approving an $8.1MM Qualified Equity Investment

VI. Public Comment John Noland

VII. Adjournment John Noland