



**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

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| 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 |
| | <u>Action Item:</u> Appoint Rodney Braxton as Secretary/Treasurer | |
| IV. | Advisory Board Appointments | John Noland |
| | <u>Action Item:</u> 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: | Mark Goodson |
| | a. Unwind Agreement & Restated Operating Agreement | |
| | b. Approval of the Transfer | |
| | c. All Agreements, Documents, Certificates or other Instruments to carry out the foregoing | |
| | <u>Action Item:</u> Approval of Resolutions and Consents Approving an \$8.1MM Qualified Equity Investment | |
| VI. | Public Comment | John Noland |
| VII. | Adjournment | John Noland |