



**Meeting of  
Redevelopment Authority Fund V, LLC  
Board of Directors**

Date: December 13, 2012

Place: 801 North Blvd, Suite 200, Baton Rouge, LA 70802

Time: 9:15 A.M.

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AGENDA

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|------|---|--------------|
| 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 the Approval of:            | Mark Goodson |
|      | a. Indemnification Agreement & Restated Operating Agreement   |              |
|      | b. Placement Fee Agreement  |              |
|      | c. Approval of the Transfer   |              |
|      | d. QLICI and Loan Agreement   |              |
|      | e. All Agreements, Documents, Certificates or other Instruments to carry out the foregoing              |              |
|      | <b><u>Action Item:</u> Approval of Resolutions and Consents Approving The Emerge Center Transaction</b> |              |
| IV.  | Public Comment  | John Noland  |
| V.   | Adjournment   | John Noland  |