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.

AGENDA

I. Call to Order

II. Approval of Minutes from October 22, 2012 Meeting

III. Resolutions and Consents Approving The Emerge Center Transaction, Including the Approval of:
   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

Action Item: Approval of Resolutions and Consents Approving The Emerge Center Transaction

IV. Public Comment

V. Adjournment