



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

Date: May 1, 2012

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 3:05 P.M.

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### AGENDA

- I. Call to Order Van Mayhall, Jr.
- II. Approval of Minutes from January 19, 2012 Meeting Van Mayhall, Jr.
- III. EBRCDE Board Appointment Van Mayhall, Jr.  
**Action Item: Accept Mayor-President's appointment and confirm Rodney Braxton as a member of the EBRCDE Board**
- IV. Sub-CDE Board Appointments Van Mayhall, Jr.  
**Action Item: Appoint Rodney Braxton to fill vacant positions on Boards of Redevelopment Authority Funds I, III-VI**
- V. EBRCDE Advisory Board Appointment Van Mayhall, Jr.  
**Action Item: Appoint Rodney Braxton to fill vacant position on EBRCDE Advisory Board**
- VI. Redevelopment Authority Funds I & II Advisory Board Appointments Van Mayhall, Jr.  
**Action Item: Appoint Rodney Braxton to the Advisory Boards of Redevelopment Authority Fund I and Redevelopment Authority Fund II**
- VII. Presentation of 2011 Audited Financial Statements Mark Goodson  
**Action Item: Accept audited financial statements for East Baton Rouge Community Development Entity LLC, Redevelopment Authority Fund I, LLC, and Redevelopment Authority Fund II, LLC**
- VIII. Resolutions and Consents Approving the Americana YMCA New Markets Tax Credits ("NMTC") Transaction, Including Approval of: Mark Goodson

i. Transfer of NMTC Authority to Redevelopment Authority Fund III, LLC (“Fund III”)

b. Admission of the Investment Fund, Restated Operating Agreement, Indemnification Agreement, Sponsor Fee Agreement and Placement Fee Agreement

c. QLICI and Loan Agreement

d. All Agreements, Documents, Certificates and other Instruments to carry out the foregoing

IX. New Business Van Mayhall, Jr.

X. Public Comment Van Mayhall, Jr.

XI. Adjournment Van Mayhall, Jr.