Meeting of Board of Directors
of
Redevelopment Authority Fund I, LLC

Date: September 8, 2010
Place: 801 North Blvd, Suite 200, Baton Rouge, LA 70802
Time: 1:00 P.M.

AGENDA

A. Call to Order  John Noland

B. Approval of Minutes from May 20, 2010 Meeting  John Noland

C. Consideration of Resolutions Approving YMCA New Market Tax Credit Transaction (“NMTC”), Including the Approval of:

1. Receipt of NMTC Authority from East Baton Rouge Community Development Entity LLC

2. Receipt of Investment up to $6.7M and Admission of Investor as Member

3. Loan in Amount up to $6,499,000 to Howell Place Y Facility, Inc.

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

D. Public Comment  John Noland

E. Adjournment  John Noland