



## Redevelopment Authority Fund I, LLC

<b>MINUTES</b>	MAY 26, 2011	12:00 P.M.	RDA OFFICE, 801 NORTH BLVD, SUITE 200, BATON ROUGE, LA 70802
<b>MEETING CALLED BY</b>	John Noland, Chairman		
<b>TYPE OF MEETING</b>	Special Board of Directors Meeting		
<b>FACILITATOR</b>	N/A		
<b>NOTE TAKER</b>	Aloma Dias		
<b>TIMEKEEPER</b>	N/A		
<b>ATTENDEES</b>	<p>Attending Board Members: Mr. John Noland, Chairman; Mr. Van Mayhall, Vice Chairman</p> <p>Also attending: Walter Monsour, Redevelopment Authority President and CEO; Mark Goodson, Redevelopment Authority Executive Vice President &amp; COO; Susan Ludwig, Vice President of Administration &amp; Programs, James Andermann, Susannah Bing and Harold Briscoe, Redevelopment Authority Project Managers, and Melissa Neyland and Aloma Dias, Redevelopment Authority Administrative Assistants; Toussaint St. Romain, Redevelopment Authority Intern; Councilwoman Tara Wicker, Jose Barro and Jeff Decoteau, Stanley Consultant; Carne Broussard and Samuel Sanders, Mid-City Redevelopment Alliance; Jeb Bruneau, Advantous Consulting; Chad Calder, The Advocate; Rachel DiResto, and “Boo” Thomas, CPEX, Ryan Holcomb, City Parish Planning Commission; Charles Landry, Jones Walker</p>		
<b>Agenda topics</b>			
	CALL TO ORDER	JOHN NOLAND	
<b>DISCUSSION</b>			
<b>CONCLUSIONS</b>	Meeting was called to order by Mr. Noland at 9:47 p.m.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>	
N/A			
	APPROVAL OF SEPTEMBER 8, 2010 MINUTES	JOHN NOLAND	

<b>DISCUSSION</b>	Mr. Noland called for a motion to approve the minutes from the September, 2010 meeting.	
<b>CONCLUSIONS</b>		
Mr. Mayhall made a motion for the approval of the minutes. Mr. Noland seconded the motion. The minutes were unanimously approved.		
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		
	<b>2010 RDA FUND I, LLC AUDIT REPORT</b>	<b>MARK GOODSON</b>
<b>DISCUSSION</b>	Mr. Goodson presented the 2010 RDA Fund I, LLC Audit Report and requested the Board's approval. This project was created for the YMCA project.	
<b>CONCLUSIONS</b>	Mr. Mayhall made a motion for the approval of the 2010 RDA Fund I, LLC Audit Report. Mr. Noland seconded the motion. The audit was unanimously approved.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		
	<b>NEW BUSINESS</b>	<b>JOHN NOLAND</b>
<b>DISCUSSION</b>	No new business.	
<b>DISCUSSION</b>	No public comment.	
<b>CONCLUSIONS</b>	Mr. Mayhall made a motion to adjourn the meeting. Mr. Noland seconded the motion. Mr. Noland adjourned the meeting at 9:51 p.m.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
N/A		

<b>OBSERVERS</b>	
<b>RESOURCE PERSONS</b>	
<b>SPECIAL NOTES</b>	

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