



## Redevelopment Authority Fund II, L.L.C.

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|----------------|------------------------|-------------------|--|
| <b>MINUTES</b> | <b>AUGUST 17, 2010</b> | <b>9:40 A. M.</b> | MCKINLEY ALUMNI CENTER, 1520 THOMAS H. DELPIT DRIVE, BATON ROUGE, LA 70802 |
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| <b>MEETING CALLED BY</b> | Van Mayhall, Vice Chairman   |
| <b>TYPE OF MEETING</b>   | Regular Board of Directors Meeting   |
| <b>FACILITATOR</b>       | N/A  |
| <b>NOTE TAKER</b>        | Melissa Neyland  |
| <b>TIMEKEEPER</b>        | N/A  |
| <b>ATTENDEES</b>         | <p>Attending Board Members: Mr. Van Mayhall, Vice-Chairman, and Dr. William Jenkins, Secretary and Treasurer.</p> <p>Also attending: Walter Monsour, EBRCDE Executive Director; Mark Goodson, EBRCDE Assistant Executive Director; Vickie Smith, Harold Briscoe and Susannah Bing, EBRCDE Project Managers, and Melissa Neyland EBRCDE Assistant; Councilwoman Tara Wicker-District 10; Kevin Boyd of New View Consulting; Carne Broussard and Samuel Sanders of Mid-City Redevelopment Association; Susan Ludwig of the Center for Planning Excellence; Lauren Fitch of Godfrey Schneider; Ryan Holcomb of City-Parish Planning Commission; Eddie Johnson of McKinley High Alumni; Karen Monteverde of LaPorte, Sehrt, Romig, &amp; Hand Certified Public Accountants; Byron Turner with Fannie Mae</p> |

**Agenda topics**

|                    |   |                    |
|--------------------|---|--------------------|
|                    | <b>CALL TO ORDER</b>                                    | <b>VAN MAYHALL</b> |
| <b>DISCUSSION</b>  |   |                    |
| <b>CONCLUSIONS</b> | Meeting was called to order by Mr. Mayhall at 9:40 A.M. |                    |

| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
|--------------|--------------------|----------|
| N/A          |                    |          |
|              |                    |          |
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|  | APPROVAL OF MAY 20, 2010 MINUTES  | VAN MAYHALL    |
| DISCUSSION   |   |                |
| Mr. Mayhall asked for approval of the minutes from the May 20, 2010 Redevelopment Authority Fund II, LLC meeting.  |   |                |
| CONCLUSIONS  |   |                |
| Dr. Jenkins made a motion for the approval of the minutes. Mr. Mayhall seconded the motion. The minutes were unanimously approved.   |   |                |
| ACTION ITEMS   | PERSON RESPONSIBLE  | DEADLINE       |
|  |   |                |
|  | CONSIDERATION OF AMENDMENT TO THE ALLOCATION AGREEMENT BETWEEN REDEVELOPMENT AUTHORITY FUND II, LLC AND CDFI FUND | WALTER MONSOUR |
| DISCUSSION   |   |                |
| Mr. Monsour requested Board approval of the Amendment to the Allocation Agreement between Redevelopment Authority Fund II, LLC and the Community Development Financial Institutions Fund which allows the addition of the Redevelopment Fund II as party to the agreement. Mr. Monsour also requested approval of The Certificate and authorization to execute and deliver the documents, as well as any other necessary documents and agreements. |   |                |
| CONCLUSIONS  |   |                |
| In a roll call vote, the Amendment to the Allocation Agreement between Redevelopment Fund II, LLC and the Community Development Financial Institutions Fund and The Certificate was unanimously approved. Mr. Monsour was authorized to execute and deliver these and any other necessary documents and agreements.  |   |                |
| ACTION ITEMS   | PERSON RESPONSIBLE  | DEADLINE       |
|  |   |                |
|  | PUBLIC COMMENT  | VAN MAYHALL    |
| DISCUSSION   | N/A   |                |
| CONCLUSIONS  |   |                |
| ACTION ITEMS   | PERSON RESPONSIBLE  | DEADLINE       |
|  |   |                |
|  | ADJOURNMENT   | VAN MAYHALL    |
| DISCUSSION   |   |                |
| CONCLUSIONS  | Mr. Mayhall adjourned the meeting at 9:41 a.m.  |                |

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| ACTION ITEMS | PERSON RESPONSIBLE | DEADLINE |
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| OBSERVERS        |  |
|------------------|--|
| RESOURCE PERSONS |  |
| SPECIAL NOTES    |  |