



Special Meeting of Board of Directors
of
Redevelopment Authority Fund II, LLC

Date: August 8, 2011

Place: 801 North Blvd, Suite 200, Baton Rouge, LA 70802

Time: 10:05 A.M.

AGENDA

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| I. | Call to Order | Van Mayhall, Jr. |
| II. | Approval of Minutes from August 17, 2010 Meeting | Van Mayhall, Jr. |
| III. | Election of Secretary/Treasurer to Fill Vacant Position | Van Mayhall, Jr. |
| | <u>Action Item:</u> Elect Secretary/Treasurer to fill office vacated by Dr. William Jenkins | |
| IV. | Resolutions and Consents Approving Red Stick Hospitality, LLC
New Market Tax Credit Transaction ("NMTC"), Including the
Approval of: | Mark Goodson |
| | a. Indemnification 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 | |
| | <u>Action Item:</u> Approval of Resolutions and Consents for Red Stick Hospitality, LLC NMTC Transaction | |
| V. | Public Comment | Van Mayhall, Jr. |
| VI. | Adjournment | Van Mayhall, Jr. |