



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

<b>MINUTES</b>	<b>MAY 20, 2010</b>	<b>11:41 A.M.</b>	JEWEL J. NEWMAN COMMUNITY CENTER, 2013 CENTRAL ROAD, BATON ROUGE, LA 70807
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<b>MEETING CALLED BY</b>	John Noland, Chair
<b>TYPE OF MEETING</b>	Regular Board of Directors Meeting
<b>FACILITATOR</b>	N/A
<b>NOTE TAKER</b>	Melissa Neyland/Aloma Dias
<b>TIMEKEEPER</b>	N/A
<b>ATTENDEES</b>	<p>Attending Board Members: Mr. John Noland, Chairman, Van Mayhall, Vice Chairman, Secretary and Dr. William Jenkins</p> <p>Also attending: Walter Monsour, EBRCDE, LLC, Executive Director; Mark Goodson, EBRCDE, LLC, Assistant Executive Director; Vickie Smith, Harold Briscoe and Susannah Bing, EBRCDE, LLC, Project Managers, Melissa Neyland and Aloma Dias, EBRCDE, LLC, Administrative Assistants; Councilman and Mrs. Ulysses Addison-District 2; Chad Calder of The Advocate; Whitney Cooper of the Center for Planning Excellence; Lauren Fitch of Cyntreniks; Ryan Holcomb of City-Parish Planning Commission; Dalton Honore' II; Charles Landry and Amanda Spain Wells of Jones Walker; Bob Jacobs of the YMCA; Karen Phillips with Phillips-Davis Legacy; Michael Songy of CSRS Architects &amp; Engineers; Byron Turner with Fannie Mae</p>

**Agenda topics**

	<b>CALL TO ORDER</b>	<b>JOHN NOLAND</b>
<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Meeting was called to order by Mr. Noland at 11:41 A.M.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

	<b>ORGANIZATIONAL DOCUMENTS</b>	<b>MARK GOODSON</b>
<b>DISCUSSION</b>	Mr. Monsour requested Board approval of the Operating Agreement, Articles of Incorporation and Resolutions for Redevelopment Authority Fund II, LLC. Mr. Mayhall requested the resolution be amended to require dual signatures on all bank account for expenses of \$20,000 or more.	
<b>CONCLUSIONS</b>	The resolutions will be amended to require dual signatures on all bank accounts for expenses of \$20,000 or more. Mr. Mayhall moved to accept the Operating Agreement, Articles of Organization, and the Resolutions as read, with the amendment requiring dual signatures on all bank accounts. Dr. Jenkins seconded the motion. The organizational documents were unanimously approved.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
Amendment to Resolution	Mark Goodson	
	<b>PUBLIC COMMENT</b>	<b>JOHN NOLAND</b>
<b>DISCUSSION</b>	Mr. Noland opened the floor for public comment and discussion	
<b>CONCLUSIONS</b>	No public comment.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
	<b>ADJOURNMENT</b>	<b>JOHN NOLAND</b>
<b>DISCUSSION</b>		
<b>CONCLUSIONS</b>	Mr. Noland adjourned the meeting at 11:41 a.m.	
<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>

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