



Redevelopment Authority Fund III, L.L.C.

MINUTES	MAY 1, 2012	3:15 P. M.	REDEVELOPMENT AUTHORITY 801 NORTH BLVD 70802
MEETING CALLED BY	Van Mayhall, Vice Chairman		
TYPE OF MEETING	Board of Directors Meeting		
FACILITATOR	N/A		
NOTE TAKER	Rebecca Normand		
TIMEKEEPER	N/A		
ATTENDEES	Attending Board Members: Mr. Van Mayhall, Vice-Chairman, and Mr. Rodney Braxton. Also attending: Walter Monsour, EBRCDE Executive Director; Mark Goodson, EBRCDE Assistant Executive Director; Charles Landry, Jones Walker; Rebecca Normand, Administrative Assistant		
Agenda topics			
	CALL TO ORDER	VAN MAYHALL	
DISCUSSION			
CONCLUSIONS	Meeting was called to order by Mr. Mayhall at 3:35 P.M.		
ACTION ITEMS			
	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF MAY 20, 2010 MINUTES	VAN MAYHALL	
DISCUSSION			
Mr. Mayhall asked for approval of the minutes from the August 17, 2010 Redevelopment Authority Fund III, LLC meeting.			
CONCLUSIONS			

Mr. Mayhall made a motion for the approval of the minutes. Mr. Braxton seconded the motion. The minutes were unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	SECRETARY/TREASURER APPOINTMENT	VAN MAYHALL
DISCUSSION		
Mr. Mayhall requested a motion to appoint Rodney Braxton as Secretary/Treasurer to fill office vacated by Cheri Ausberry		
CONCLUSIONS		
Mr. Mayhall moved the motion to appoint Rodney Braxton. Mr. Braxton seconded the motion. The motion was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	ADVISORY BOARD APPOINTMENT	VAN MAYHALL
DISCUSSION		
Mr. Mayhall requested a motion to appoint Rodney Braxton to Advisory Board of Redevelopment Authority Fund III. LLC.		
CONCLUSIONS		
Mr. Mayhall moved the motion to appoint Rodney Braxton. Mr. Braxton seconded the motion. The motion was unanimously approved.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	APPROVAL OF AMERICANA YMCA RESOLUTIONS AND CONSENTS	MARK GOODSON
DISCUSSION		
Mr. Goodson presented the Board with the Resolutions and Contents Approving the Americana YMCA New Markets Tax Credits (“NMTC”) Transaction including approval of: Indemnification Agreement; Placement Fee Agreement; Approval of the Transfer; QLICI and Loan Agreement and All agreements, documents, certificates or other instruments to carry out the foregoing		
CONCLUSIONS		
Mr. Braxton made a motion for the adoption of the Americana YMCA NMTC transaction resolutions and consents. Mr. Mayhall seconded the motion. In a roll call, Mr. Braxton voted yes, Mr. Mayhall voted yes. By roll call vote, the		

Board unanimously adopted the motion.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
	ADJOURNMENT	VAN MAYHALL
DISCUSSION	N/A	
CONCLUSIONS	Mr. Mayhall adjourned the meeting at 3:50 p.m.	
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ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE

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