

Redevelopment Authority Fund III, L.L.C.

	AUGUST 17, 2010	9:41 A. M.	CE H. BA	CKINLEY ALUMNI NTER, 1520 THOMAS DELPIT DRIVE, TON ROUGE, LA 802
Van	Mayhall, Vice Chairma	n		
Regu	lar Board of Directors	Meeting		
N/A				
Melis	ssa Neyland			
N/A				
Assis Proje Distr Mid- Laure Eddie	stant Executive Director ect Managers, and Mel ict 10; Kevin Boyd of City Redevelopment A en Fitch of Godfrey S e Johnson of McKinley	or; Vickie Smith, Harolo lissa Neyland EBRCDE New View Consulting; ssociation; Susan Ludwi Schneider; Ryan Holcon y High Alumni; Karen N	d Briscoe and Su Assistant; Coun Carne Broussard ig of the Center nb of City-Parish Monteverde of L	usannah Bing, EBRCDE acilwoman Tara Wicker- and Samuel Sanders of for Planning Excellence; Planning Commission;
	CA	ALL TO ORDER		VAN MAYHALL
Meeti	ing was called to order	by Mr. Mayhall at 9:41	A.M.	
	PEF	RSON RESPONSIBLE		DEADLINE
	Van Regu N/A Meli N/A Atter Secre Also Assis Proje Distr Mid- Laur Eddi Hanc	Regular Board of Directors N/A Melissa Neyland N/A Attending Board Members Secretary and Treasurer. Also attending: Walter Mod Assistant Executive Director Project Managers, and Me District 10; Kevin Boyd of Mid-City Redevelopment A Lauren Fitch of Godfrey S Eddie Johnson of McKinler Hand Certified Public Accord	Van Mayhall, Vice Chairman Regular Board of Directors Meeting N/A Melissa Neyland N/A Attending Board Members: Mr. Van Mayhall, Va Secretary and Treasurer. Also attending: Walter Monsour, EBRCDE Execut Assistant Executive Director; Vickie Smith, Harol- Project Managers, and Melissa Neyland EBRCDE District 10; Kevin Boyd of New View Consulting; Mid-City Redevelopment Association; Susan Ludw Lauren Fitch of Godfrey Schneider; Ryan Holcom Eddie Johnson of McKinley High Alumni; Karen H Hand Certified Public Accountants; Byron Turner with Meeting was called to order by Mr. Mayhall at 9:41 A	AUGUST 17, 2010 9:41 A. M. CE H. BA 708 Van Mayhall, Vice Chairman Regular Board of Directors Meeting N/A Melissa Neyland N/A Melissa Neyland N/A Attending Board Members: Mr. Van Mayhall, Vice-Chairman, an Secretary and Treasurer. Also attending: Walter Monsour, EBRCDE Executive Director; M Assistant Executive Director; Vickie Smith, Harold Briscoe and Su Project Managers, and Melissa Neyland EBRCDE Assistant; Courn District 10; Kevin Boyd of New View Consulting; Carne Broussard Mid-City Redevelopment Association; Susan Ludwig of the Center Lauren Fitch of Godfrey Schneider; Ryan Holcomb of City-Parish Eddie Johnson of McKinley High Alumni; Karen Monteverde of L Hand Certified Public Accountants; Byron Turner with Fannie Mae.

		APPROVAL OF MAY 20, 2010 MINUTES		VAN MAYHALL
DISCUSSION				
Mr. Mayhall asked meeting.	for app	roval of the minutes from the May 20, 2010 Red	evelopment	Authority Fund III, LLC
CONCLUSIONS				
Dr. Jenkins made a r unanimously approv		for the approval of the minutes. Mr. Mayhall secon	ded the moti	on. The minutes were
ACTION ITEMS		PERSON RESPONSIBLE		DEADLINE
		CONSIDERATION OF AMENDMENT TO ALLOCATION AGREEMENT BETWEE REDEVELOPMENT AUTHORITY FUND III, I CDFI FUND	EN	WALTER MONSOUR
DISCUSSION				
Authority Fund III, I the Redevelopment	LLC and Fund III	and approval of the Amendment to the Allocation Age d the Community Development Financial Institution I as party to the agreement. Mr. Monsour also reque d deliver the documents, as well as any other necess	ns Fund whic ested approva	h allows the addition of l of The Certificate and
CONCLUSIONS				
Community Develop	oment F	idment to the Allocation Agreement between Redevinancial Institutions Fund and The Certificate was und deliver these and any other necessary documents	unanimously	approved. Mr. Monsour
ACTION ITEMS		PERSON RESPONSIBLE		DEADLINE
		PUBLIC COMMENT		VAN MAYHALL
DISCUSSION	N/A			
CONCLUSIONS				
ACTION ITEMS		PERSON RESPONSIBLE		DEADLINE
		ADJOURNMENT		VAN MAYHALL
DISCUSSION				
CONCLUSIONS	Mr. M	ayhall adjourned the meeting at 9:42 a.m.		

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
OBSERVERS		
RESOURCE PERSONS		
SPECIAL NOTES		