



Redevelopment Authority Fund V, L.L.C.

MINUTES	MAY 20, 2010	11:42 A.M.	JEWEL J. NEWMAN COMMUNITY CENTER, 2013 CENTRAL ROAD, BATON ROUGE, LA 70807
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MEETING CALLED BY	John Noland, Chair
TYPE OF MEETING	Regular Board of Directors Meeting
FACILITATOR	N/A
NOTE TAKER	Melissa Neyland/Aloma Dias
TIMEKEEPER	N/A
ATTENDEES	<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 & Engineers; Byron Turner with Fannie Mae</p>

Agenda topics

	CALL TO ORDER	JOHN NOLAND
DISCUSSION		
CONCLUSIONS	Meeting was called to order by Mr. Noland at 11:42 A.M.	

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

		ORGANIZATIONAL DOCUMENTS	MARK GOODSON
DISCUSSION	Mr. Monsour requested Board approval of the Operating Agreement, Articles of Incorporation and Resolutions for Redevelopment Authority Fund V, LLC. Mr. Mayhall requested the resolution be amended to require dual signatures on all bank account for expenses of \$20,000 or more.		
CONCLUSIONS	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.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
Amendment to Resolution	Mark Goodson		
		PUBLIC COMMENT	JOHN NOLAND
DISCUSSION	Mr. Noland opened the floor for public comment and discussion		
CONCLUSIONS	No public comment.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
		ADJOURNMENT	JOHN NOLAND
DISCUSSION			
CONCLUSIONS	Mr. Noland adjourned the meeting at 11:42 a.m.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	