



East Baton Rouge Community Development Entity, L.L.C.

MINUTES	DECEMBER 22, 2010	9:31 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
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MEETING CALLED BY	Van Mayhall, Acting Chairman
TYPE OF MEETING	Special Board of Directors Meeting
FACILITATOR	N/A
NOTE TAKER	Aloma Dias
TIMEKEEPER	N/A
ATTENDEES	<p>Attending Board Members: Mr. Van Mayhall, Acting Chairman; Rev. Tommie Gipson; and Erin Monroe Wesley</p> <p>Also attending: Walter Monsour, EBRCDE Executive Director; Mark Goodson, EBRCDE Assistant Executive Director; Aloma Dias, EBRCDE Assistant; and Charles Landry, Jones Walker</p>

Agenda topics

	CALL TO ORDER	VAN MAYHALL
DISCUSSION		
CONCLUSIONS	Meeting was called to order by Mr. Mayhall at 9:31 a.m.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	APPROVAL OF DECEMBER 16TH, 2010 MINUTES	VAN MAYHALL
DISCUSSION	Mr. Mayhall called for a motion to approve the minutes from the December 16, 2010 meeting.	
CONCLUSIONS		

Ms. Monroe Wesley made a motion for the approval of the minutes. Rev. Gipson seconded the motion. The minutes were unanimously approved.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		

	CONSIDERATION OF EBRCDE, LLC MANAGEMENT SERVICES AGREEMENT	MARK GOODSON
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DISCUSSION

Mr. Goodson asked for the Board’s approval of the EBRCDE, LLC Management Services Agreement between EBRCDE, LLC and the East Baton Rouge Redevelopment Authority (“RDA”). The Management Agreement allows the RDA to be compensated for managing the day-to-day affairs of the EBRCDE.

CONCLUSIONS

Ms. Monroe Wesley made a motion for the approval of the Management Services Agreement. Rev. Gipson seconded the motion. In a roll call vote the amendment to the Management Agreement was approved with Mr. Mayhall recusing himself.

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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N/A

	NEW BUSINESS	JOHN NOLAND
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DISCUSSION

Mr. Monsour reported several New Markets Tax Credit projects are pending.

CONCLUSIONS

ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
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N/A

	ADJOURNMENT	JOHN NOLAND
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DISCUSSION

CONCLUSIONS Ms. Monroe Wesley made a motion to adjourn the meeting. Rev. Gipson seconded the motion. Mr. Mayhall adjourned the meeting at 9:40 a.m.

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	

