



Special Meeting of the Board of Directors
of the
East Baton Rouge Community Development Entity, LLC

Date: December 22, 2010

Place: RDA Office, 801 North Boulevard, Suite 200, Second Floor, Baton Rouge, LA 70802

Time: 9:30 A.M.

AGENDA

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| A. Call to Order | John Noland |
| B. Approval of Minutes from December 16, 2010 Meeting | John Noland |
| C. Consideration of EBRCDE, LLC Management Agreement | Mark Goodson |
| <u>Action Item:</u> Approval of EBRCDE, LLC Management Agreement | |
| D. New Business | John Noland |
| E. Public Comment | John Noland |
| F. Adjournment | John Noland |