

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

Date: December 18, 2009

Place: Baton Rouge Area Foundation, 402 N. Fourth Street, Baton Rouge, LA
70802

Time: 11:00 A.M.

AGENDA

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| A. Call to Order | John Noland |
| B. Election of 2010 Officers | John Noland |
| C. Appointments to Advisory Board | John Noland |
| D. Presentation & Adoption of 2010 Budget | Walter Monsour |
| E. Recommendations for Professional Services | Walter Monsour |
| 1. Annual Audit/Accounting Services | |
| 2. General Counsel/NMTC Counsel | |
| 3. NMTC Compliance Services | |
| F. Schedule 2010 Meeting Dates | Walter Monsour |
| G. New Business | John Noland |
| H. Public Comment | John Noland |
| I. Adjournment | John Noland |