



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

Date: September 8, 2010

Place: 801 North Blvd, Suite 200, Baton Rouge, LA 70802

Time: 12:00 P.M.

AGENDA

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|---|----------------|
| A. Call to Order | John Noland |
| B. Approval of Minutes from August 17, 2010 Meeting | John Noland |
| C. Consideration of Resolutions Approving YMCA New Market Tax Credit Transaction ("NMTC"), Including the Approval of:

1. Transfer of NMTC Authority to Redevelopment Authority Fund I, LLC ("Fund I")

2. Fund I's Receipt of Investment up to \$6.7M and Admission of Investor as Member

3. Fund I's Loan in Amount up to \$6,499,000 to Howell Place Y Facility, Inc.

4. All Agreements, Documents, Certificates or other Instruments to Carry out the foregoing | Walter Monsour |
| D. New Business | John Noland |
| E. Public Comment | John Noland |
| F. Adjournment | John Noland |