



Meeting of Board of Directors
of
Redevelopment Authority Fund II, LLC

Date: August 18, 2011

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

Time: 9:05 A.M.

AGENDA

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| I. | Call to Order | Van Mayhall, Jr. |
| II. | Approval of Minutes from August 8, 2011 Special Meeting | Van Mayhall, Jr. |
| III. | Designation of Authority to Authorized Representatives | Mark Goodson |
| | <u>Action Item:</u> Approval of Resolutions designating authority to Walter Monsour and Mark Goodson as Authorized Representatives | |
| IV. | Public Comment | Van Mayhall, Jr. |
| V. | Adjournment | Van Mayhall, Jr. |