



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

Date: January 19, 2012

Place: 801 North Boulevard, Baton Rouge, LA 70802

Time: 9:00 A.M.

AGENDA

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| I. | Call to Order | John Noland |
| II. | Approval of Minutes from December 15, 2011 Meeting | John Noland |
| III. | Consideration of commitment of \$17.5MM in NMTC Allocation to Honeywell International, Inc. for Project 1234ze | Mark Goodson |
| | <u>Action Item:</u> Approve commitment of Allocation and authorize representatives to enter into a Commitment Letter with Honeywell International, Inc. | |
| IV. | Consideration of commitment of \$11.4MM in NMTC Allocation to YMCA of the Capital Area for Americana YMCA development | Mark Goodson |
| | <u>Action Item:</u> Approve commitment of Allocation and authorize representatives to enter into a Commitment Letter with YMCA of the Capital Area | |
| V. | New Business | John Noland |
| VI. | Public Comment | John Noland |
| VII. | Adjournment | John Noland |