



East Baton Rouge Community Development Entity LLC Advisory Board

MINUTES	APRIL 10, 2014	9:00 A.M.	EBR REDEVELOPMENT AUTHORITY, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
MEETING CALLED BY	Mr. John Noland, Chairman		
TYPE OF MEETING	East Baton Rouge Community Development Entity LLC Advisory Board Meeting		
FACILITATOR	N/A		
NOTE TAKER	Rebecca Normand		
TIMEKEEPER	N/A		
ATTENDEES	<p>Attending Board Members: Mr. John Noland, Chairman, Mr. Rodney Braxton, Secretary/Treasury; Mr. Byron Turner and Ms. Erica McGeachy Crenshaw</p> <p>Also attending: Walter Monsour, RDA President & CEO; Chip Boyles, Vice President of Administration & Programs; James Andermann, RDA Real Estate Director; Susannah Bing, RDA Finance and Economic Development Director; Melissa Neyland, Rodney Richbourg, and Rebecca Normand, RDA Staff; Rev. Tommie Gipson, Donaldson Chapel Baptist Church; Amanda Wells & Charles Landry, Jones Walker; Boo Thomas, CPEX; Ryan Holcomb, CPPC; Whitney Cooper, DDD; Dalton Honoré II; Quincy Hodges, NOLA.com</p>		
	CALL TO ORDER	JOHN NOLAND	
DISCUSSION	Meeting was called to order by Mr. John Noland at 9:09 A.M.		
CONCLUSIONS			
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE	
N/A			
	APPROVAL OF DECEMBER 11, 2013 MINUTES	JOHN NOLAND	
DISCUSSION	Mr. John Noland asked for approval of the minutes from the December 11, 2013 East Baton Rouge Community Development Entity LLC Advisory Board meeting.		

CONCLUSIONS	Mr. Turner made a motion for the approval of the minutes. Ms. Crenshaw seconded the motion. The minutes were unanimously approved.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NMTC UPDATE	WALTER MONSOUR
DISCUSSION	Mr. Monsour gave a status update on the EBRCDE 2013/2014 New Market Tax Credit application. The Board members were provided a list of potential projects that were included in the application. The total amount of allocation requested was \$75.46 million. Awards <u>should</u> be announced in May/June 2014.	
CONCLUSIONS		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
N/A		
	NEW BUSINESS/PUBLIC COMMENT & ADJOURNMENT	JOHN NOLAND
NEW BUSINESS	No new business	
PUBLIC COMMENT	No public comment	
ADJOURNMENT	Mr. John Noland adjourned the meeting at 10:01 a.m.	