



## East Baton Rouge Community Development Entity LLC

<b>MINUTES</b>	DECEMBER 13, 2012	9:00 A.M.	RDA OFFICE, 801 NORTH BLVD., SUITE 200, BATON ROUGE, LA 70802
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<b>MEETING CALLED BY</b>	John Noland, Chair
<b>TYPE OF MEETING</b>	Board of Directors
<b>FACILITATOR</b>	N/A
<b>NOTE TAKER</b>	Christy Leigh
<b>TIMEKEEPER</b>	N/A
<b>ATTENDEES</b>	<p>Attending Board Members Mr. John Noland, Chair; Mrs. Erin Monroe-Wesley, Secretary; and Rev. Tommie Gipson</p> <p>Also attending: Walter Monsour, Mark Goodson, Chip Boyles, Susannah Bing, James Andermann, Melissa Neyland, Rodney Richbourg, Rebecca Normand, Christy Leigh RDA; Charles Landry, Jones Walker; Chad Calder, The Advocate and Susan Turner, RDA Board</p>

<b>CALL TO ORDER</b>	<b>JOHN NOLAND</b>
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<b>DISCUSSION</b>	Mr. Noland called the meeting to order at 9:00 a.m.
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<b>CONCLUSIONS</b>	
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<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
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N/A		
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<b>APPROVAL OF THE REVISED AGENDA</b>	<b>JOHN NOLAND</b>
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<b>DISCUSSION</b>	
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Mr. Noland asked for approval of revised agenda for the East Baton Rouge Community Development Entity LLC Board of Directors meeting.

<b>CONCLUSIONS</b>	
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Mr. Noland requested a motion to approve the revised Agenda. Mrs. Monroe-Wesley moved the motion and Rev. Tommie Gipson seconded the motion. The revised Agenda was unanimously approved.

<b>ACTION ITEMS</b>	<b>PERSON RESPONSIBLE</b>	<b>DEADLINE</b>
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