



**Meeting of  
Build Baton Rouge Board of Commissioners**

Date: Thursday, August 22, 2019

Place: 620 Florida Street, Suite 110, Baton Rouge, LA 70801

Time: 9:00 A.M.

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**AGENDA**

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|-------|---|-------------------|
| I.    | Call to Order   | Brian Haymon      |
| II.   | Approval of minutes from June 18, 2019 meeting  | Brian Haymon      |
| III.  | Financial Report  | Heather LeBlanc   |
| IV.   | Welcome and Seating of Commissioners  | Brian Haymon      |
| V.    | Election of Board Officers  | Brian Haymon      |
|       | <b>Action Item:</b> Election of Chairman to the BBR Board of Commissioners for a term of one (1) year, commencing on January 1 <sup>st</sup> , or until their successors have been duly elected and qualified |                   |
| VI.   | CEO Update  | Christopher Tyson |
| VII.  | New Business  | Chairman          |
| VIII. | Public Comment  | Chairman          |
| IX.   | Adjournment   | Chairman          |