



**Joint Meeting of:  
Build Baton Rouge Board of Commissioners  
East Baton Rouge Community Development Entity Board of Directors, Inc.  
East Baton Rouge Community Development Entity, LLC Advisory Board**

|                          |  |                |                          |
|--------------------------|--|----------------|--------------------------|
| <b>MINUTES</b>           | <b>NOVEMBER 19, 2020</b>   | <b>9:00 AM</b> | <b>ZOOM VIRTUAL</b>      |
| <b>MEETING CALLED BY</b> | Rodney Braxton   |                |                          |
| <b>TYPE OF MEETING</b>   | Build Baton Rouge (BBR) Board of Commissioners - Regular Meeting   |                |                          |
| <b>NOTE TAKER</b>        | Dominique King   |                |                          |
| <b>ATTENDEES</b>         | <p><b>Attending Board Members:</b> Brian Haymon, EBRCDE Board Vice Chairman; Erin Monroe, EBRCDE Board Treasurer; Rodney Braxton, EBRCDE Advisory Board Secretary/Treasurer; Bryon Turner, EBRCDE Advisory Board; Pastor Leo Cyrus, EBRCDE Advisory Board</p> <p><b>Also Attending:</b> Christopher Tyson, BBR CEO; Tara Titone, BBR COO; Dominique King, BBR Executive Assistant; Jacques Hawkins, BBR Intern; Rebekah Strickland, BBR Administrative Assistant; Byron Turner, Fannie Mae; Jonathan Hill, Franklin Associates; Leo Cyrus, EBRCDE Board Member; Susan Turner, BBR Board of Commissioners Treasurer; Charles Landry, BBR Board of Commissioners</p> |                |                          |
|                          | <b>CALL TO ORDER</b>   |                | <b>RODNEY BRAXTON</b>    |
| <b>DISCUSSION</b>        | The meeting was called to order by Mr. Braxton at <b>9:07AM</b>  |                |                          |
|                          | <b>APPROVAL OF MINUTES</b>   |                | <b>RODNEY BRAXTON</b>    |
| <b>DISCUSSION</b>        | The Board reviewed the minutes from the November 21, 2019 meeting of the EBRCDE Board of Directors, Inc.   |                |                          |
| <b>ACTION</b>            | Ms. Monroe made a motion to approve the minutes. Mr. Haymon seconded the motion. The November 21, 2019 minutes were approved unanimously.  |                |                          |
|                          | <b>APPROVAL OF MINUTES</b>   |                | <b>RODNEY BRAXTON</b>    |
| <b>DISCUSSION</b>        | The Board reviewed the minutes from the November 21, 2019 meeting of the EBRCDE, LLC Advisory Board.   |                |                          |
| <b>ACTION</b>            | Rev. Cyrus made a motion to approve the minutes. Mr. Turner seconded the motion. The November 21, 2019 minutes were approved unanimously.  |                |                          |
|                          | <b>NEW MARKET TAX CREDITS UPDATE</b>   |                | <b>CHRISTOPHER TYSON</b> |

|                   |   |
|-------------------|---|
| <b>DISCUSSION</b> | Mr. Tyson announced that while Build Baton Rouge submitted an applications in 2019 and was not awarded an allocation, and application was submitted for the 2020 round of NMTC funding last week. BBR requested \$70 million that would be applied towards job expansion opportunities in North Baton Rouge and expects to receive an award notification in July or August of 2021. Mr. Tyson said he would keep all boards apprised of any developments. |
|                   | <b>NEW BUSINESS</b> <b>RODNEY BRAXTON</b>   |
| <b>DISCUSSION</b> | No new business.  |
|                   | <b>PUBLIC COMMENT</b> <b>RODNEY BRAXTON</b>   |
| <b>DISCUSSION</b> | No public comments.   |
|                   | <b>ADJOURNMENT</b> <b>RODNEY BRAXTON</b>  |
| <b>DISCUSSION</b> | Rev. Cyrus moved to adjourn the meeting. Ms. Monroe seconded the motion. Mr. Braxton adjourned the meeting at <b>9:11 AM.</b>   |

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