



## Special Meeting of Build Baton Rouge Board of Commissioners

<b>MINUTES</b>	<b>JANUARY 26, 2021</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 - Special Meeting		
<b>NOTE TAKER</b>	Dominique King/ Christopher Tyson		
<b>ATTENDEES</b>	<p><b>Attending Board Members:</b> Rodney Braxton, Chairman; Brian Haymon, Vice Chairman; Susan Turner, Treasurer; Charles Landry</p> <p><b>Also Attending:</b> Christopher Tyson, BBR CEO; Amanda Wells, Baker Donelson; Dominique King, BBR Executive Assistant</p>		
	<b>CALL TO ORDER</b>		<b>RODNEY BRAXTON</b>
<b>DISCUSSION</b>	The meeting was called to order by Mr. Braxton at <b>9:04 AM</b>		
	<b>MOTION TO ADJOURN TO EXECUTIVE SESSION</b>		<b>RODNEY BRAXTON</b>
<b>ACTION</b>	Ms. Turner made a motion to adjourn to executive session. Mr. Landry seconded the motion. The Board entered into executive session at <b>9:05 AM</b> .		
	<b>EXECUTIVE SESSION</b>		
	<b>ACTION PURSUANT TO EXECUTIVE SESSION</b>		<b>RODNEY BRAXTON</b>
<b>DISCUSSION</b>	Mr. Braxton reported that in Executive Session the Board discussed a pay raise for President and CEO, Mr. Tyson. The board agreed to compensate Mr. Tyson in the amount of \$177,000 for 2021 without further increase, unless approved by the Board. Mr. Braxton also reported that a discussion was held regarding Mr. Tyson's negotiation of an Option to Purchase agreement for the Bologna property.		
<b>ACTION</b>	Mr. Landry made a motion to approve the 2021 compensation for Mr. Tyson at \$177,000 without further increase unless approved by the Board. Ms. Turner seconded the motion. The Board unanimously approved the motion. Mr. Landry made a motion to authorize Mr. Tyson to negotiate an Option to Purchase agreement for the Bologna Property with a \$10,000 6-month deposit and the option of two (2) \$5,000 3-month extensions. Ms. Turner seconded the motion. The Board unanimously approved the motion.		

	<b>PUBLIC COMMENT</b>	<b>RODNEY BRAXTON</b>
<b>DISCUSSION</b>	No public comment.	
	<b>ADJOURNMENT</b>	<b>RODNEY BRAXTON</b>
<b>DISCUSSION</b>	Mr. Braxton adjourned the meeting at <b>10:05 AM.</b>	

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