



## Special Meeting of Build Baton Rouge Board of Commissioners

<b>MINUTES</b>	<b>JUNE 1, 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>	Tara Titone		
<b>ATTENDEES</b>	<p><b>Attending Board Members:</b> Rodney Braxton, Chairman; Susan Turner, Secretary and Treasurer; Charles Landry; Will Campbell</p> <p><b>Also Attending:</b> Christopher Tyson, BBR CEO; Tara Titone, BBR COO; Gretchen Siemers, BBR Director of Real Estate and Special Projects; Cornelius Payne, BBR Director of Real Estate and Finance; Amanda Spain Wells, Baker Donelson and BBR Counsel</p>		
	<b>CALL TO ORDER</b>		<b>RODNEY BRAXTON</b>
<b>DISCUSSION</b>	The meeting was called to order by Mr. Braxton at <b>3:30 P.M.</b>		
	<b>FLORIDA BOULEVARD AREA ECONOMIC DEVELOPMENT DISTRICT UPDATE</b>		<b>CHRISTOPHER TYSON</b>
<b>DISCUSSION</b>	Mr. Tyson reported that BBR has been working with the Baton Rouge Area Chamber (BRAC) and City-Parish to establish a special taxing district, as allowed under BBR's statute, on Florida Boulevard. The Florida Boulevard Area Economic Development District's boundaries are being established by BRAC and BBR's counsel. The City-Parish Attorney has asked that the District first be formed by the BBR Board of Commissioners, then the EBR Metro Council will place the item on their agenda for approval.		
<b>ACTION</b>	Mr. Landry made a motion to approve the creation of the Florida Boulevard Area Economic Development District. Mrs. Turner seconded the motion. The motion to create the District was carried unanimously.		
	<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 comment.		
	<b>ADJOURNMENT</b>		<b>RODNEY BRAXTON</b>
<b>ACTION</b>	Mr. Landry made a motion to adjourn the meeting. Mrs. Turner seconded the motion. The meeting was adjourned at <b>3:34 P.M.</b>		