



## Build Baton Rouge Board of Commissioners Board Retreat

**Date:** Wednesday, June 16, 2021

**Place:** EBR River Center Branch Library, 250 North Boulevard, Baton Rouge, LA 70802  
and Zoom Video Conference

**By Web:**

<https://us02web.zoom.us/j/84438354559?pwd=WlhBZkU3emtUcDh4RTFMVkJFR2hOdz09>

**By Phone:**

+1 646 558 8656

**Meeting ID:** 844 3835 4559 **Password:** 638162

**Time:** 9:00 A.M. - 1:30 P.M.

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### AGENDA

- I. Call to Order** **Rodney Braxton**
- II. Breakfast and Welcome** **Christopher Tyson**
- III. Approval of minutes from May 20, 2021 and June 1, 2021 meetings** **Rodney Braxton**
- IV. Financial Report** **Christopher Tyson**
- I. Review YTD Profit-Loss Actual vs. Budget, Program Statement of Activity, and Cash Flow Projections for the period ended May 31, 2021
- V. Lincoln Trails Project Update** **Tara Titone**  
**Action:** Adopt resolution to approve the filing of an application for grant funds from the FHWA Recreational Trails Program for Louisiana, and authorize the President & CEO to conduct all negotiations necessary for the sponsorship and completion of the project.
- VI. Real Estate Development Update** **Christopher Tyson**  
**Action:** Adopt resolution to authorize the President & CEO to secure financing for Plank Road development and associated Louisiana Bond Commission approval.
- VII. Build Baton Rouge Presentation- Christopher Tyson**
- VIII. The Port - Cincinnati Presentation- Laura Brunner, President & CEO**
- IX. Adjourn to Executive Session** **Rodney Braxton**
- I. Real Estate Transactions  
II. Personnel Matters
- X. Lunch and Strategy Session** **Christopher Tyson**
- XI. New Business** **Rodney Braxton**
- XII. Public Comment** **Rodney Braxton**
- XIII. Adjournment** **Rodney Braxton**



## **VIRTUAL MEETING INSTRUCTIONS**

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## **PUBLIC COMMENT**

There are two options to provide public comment for the meeting, prior to or during the meeting. Below are the process for both options. Any public comment received will be read during the meeting.

### **Prior to Meeting:**

Emails containing public comment will be received up to 12:00 pm on Tuesday, June 15, 2021. All emails must be submitted to [ttitone@buildbatonrouge.org](mailto:ttitone@buildbatonrouge.org) and must include the agenda item number, your name and a brief statement. If you wish to speak during the meeting, please indicate in your email. You will be addressed during the meeting.

### **During Meeting:**

Public comments will be taken during the Public Comment period on the agenda. The Board Chairman will open the meeting up for public comment after addressing all public comments submitted via email prior to the meeting.