



## Meeting of Build Baton Rouge Board of Commissioners

**Date:** Thursday, July 15, 2021

**Place:** Build Baton Rouge, 620 Florida Street, Ste. 110, Baton Rouge, LA 70801

**Time:** 9:00 A.M.

### AGENDA

- I. **Call to Order** **Rodney Braxton**
- II. **Approval of minutes from June 16, 2021 meeting** **Rodney Braxton**
- III. **Financial Report** **Heather LeBlanc**
  - I. Review YTD Profit-Loss Actual vs. Budget, Program Statement of Activity, and Cash Flow Projections for the period ended June 30, 2021.
- IV. **Florida Blvd. Economic Development District Update**

Discussion of creation of Economic Development District including the power to levy sales taxes within the boundaries of the district.

**Action Item:** Approve resolution to create the District and to empower the District to collect a tax increment in accordance with the Enabling Statute and ratify certain actions and to authorize certain other actions.

**Action Item:** Authorize President & CEO to enter into a CEA with the City-Parish to administer the tax increment financing.
- V. **CEO Update** **Christopher Tyson**
  - I. Administrative
  - II. Real Estate/ Land Bank
  - III. Federal Grants
  - IV. Projects
    - (a) Plank Road Master Plan
    - (b) BR Housing Alliance
    - (c) Ardendale
    - (d) Electric Depot
- VI. **New Business** **Rodney Braxton**
- VII. **Public Comment** **Rodney Braxton**
- VIII. **Adjourn to Executive Session** **Rodney Braxton**
  - I. Real Estate Transactions
  - II. Personnel Matters
- IX. **Adjournment** **Rodney Braxton**