



Meeting of Build Baton Rouge Board of Commissioners

Date: Thursday, August 19, 2021

Place: Zoom Video Conference (no in-person option available)

By Web:

<https://us02web.zoom.us/j/83705506016?pwd=bE9uenNSU3I2WUt5Y29EWHhCSUhBdz09>

By Phone:

+1 646 558 8656

Meeting ID: 837 0550 6016; **Password:** 585919

Time: 9:00 A.M.

AGENDA

- | | |
|---|----------------------------|
| I. Call to Order | Rodney Braxton |
| II. Approval of minutes from July 15, 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 July 31, 2021. | |
| IV. Audit Update | Faulk & Winkler |
| Action Item: Approve and adopt the 2020 audited financial statements for Build Baton Rouge. | |
| 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 |



VIRTUAL MEETING INSTRUCTIONS

Web: <https://us02web.zoom.us/j/83705506016?pwd=bE9uenNSU3I2WUt5Y29EWWhCSUhBdz09>

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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 Wednesday, August 18, 2021. All emails must be submitted to 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.

CERTIFICATION OF MEETING AGENDA

In accordance with Louisiana Revised Statute 42:17.1, this notice shall serve as certification that the agenda of the upcoming meeting of Build Baton Rouge ("The Authority") is limited to matters that if they are delayed will cause curtailment of vital public services through delay of the Authority's operations in accordance with Louisiana Revised Statute 33:4720.151 ("Enabling Legislation").

Pursuant to R.S. 42:17.1(A), The Authority will provide for attendance at its essential Board of Commissioners meeting on August 19, 2021, via video conference because by Executive Proclamation 137 JBE 2021, the Governor has declared a renewed public health emergency involving East Baton Rouge Parish, the jurisdiction of the Authority, and the nature of the emergency would cause an ordinary meeting of the Authority to be detrimental to the health of the public. The Authority is a special district created pursuant to Article VI, Section 19 of the Constitution of Louisiana and political subdivision of the State as defined in Article VI, Section 44 of the Constitution of Louisiana. It is essential for The Authority, acting through its Board, to continue to operate in accordance to its rights, powers, privileges and immunities accorded by the laws and the Constitution of Louisiana to political subdivisions of the State, subject to the limitations provided in the Authority's Enabling Legislation.

Considering the foregoing, the Build Baton Rouge Board of Commissioners' meeting on Thursday, August 19, 2021, at 9:00 a.m. will be held via video conference and in a manner that allows for observation and input by members of the public, as set forth in the Notice posted on August 11, 2021.

Rodney Braxton, Board Chair, Build Baton Rouge