

**AGENDA FOR MEETING OF
BUILD BATON ROUGE BOARD OF COMMISSIONERS
("Board")**

Date/ Time: November 15, 2022, 9:00 AM

Location: **East Baton Rouge Public Library**
250 North Blvd., Baton Rouge, Louisiana 70802

Commissioners: Rodney Braxton, Chairman; Suzanne Turner, Secretary; Will Campbell, Treasurer, Charles A. Landry, (each, a "**Commissioner**")

- I. **Action Item** Call to order by Mr. Rodney Braxton, Chairperson of the Board ("**Chairperson**")
- II. **Action Item** Board's receipt of proof of notice of meeting and introduction of affidavit of posting of public notice
- III. **Action Item** Chairperson's determination of the number of Directors present in person, and the number of votes necessary to constitute a majority
- IV. **Action Item** Adoption of minutes from the October 20, 2022, regular meeting
- V. **Discussion Item** Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ended October 31, 2022
- VI. **Action Item** Accept resignation of Tara Titone as Interim President & CEO/ COO, effective November 25, 2022
- VII. **Action Item** Adopt General Empowering Resolution for Vice President of Policy and Planning
- VIII. **Discussion Item** Administrative update
- IX. **Discussion Item** Land Bank and Redevelopment update
- X. **Discussion Item** Plank Road Master Plan update
- XI. **Discussion Item** Public comment
- XII. **Action Item** Adjournment to Executive Session for discussion of real estate and personnel matters
- XIII. **Action Item** Adjournment