



Notice of Public Meeting of Build Baton Rouge Board of Commissioners

Notice is Hereby Given that a meeting of the East Baton Rouge Redevelopment Authority (Build Baton Rouge) will be held on May 18, 2023, 9:00 am, at Fishman Haygood, LLP, 100 North St. Baton Rouge, LA 70802. The meeting agenda and the items to be discussed are attached hereto.



AGENDA FOR MEETING OF BUILD BATON ROUGE BOARD OF COMMISSIONERS (“BOARD”)

- Date:** Thursday, May 18, 2023
- Location:** Fishman Haygood, LLP, 100 North St. Baton Rouge, LA 70802
- Time:** 9:00 a.m.
- Commissioners:** Rodney Braxton, Chairman; Charles Landry, Vice Chair; Suzanne Turner, Secretary; Will Campbell, Treasurer; Bobby Hamilton (each a “Commissioner”)

I. **Action Item**

- a. Call to order by Mr. Rodney Braxton, Chairperson of the Board (“Chairperson”)
- b. Board’s receipt of proof of notice of meeting and introduction of affidavit of posting of public notice
- c. Chairperson’s determination of the number of Directors present in person, and the number of votes necessary to constitute a majority
- d. Adoption of minutes from the March 16, 2023 regular meeting

II. **Discussion Item**

- a. Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ended April 30, 2023

III. **Discussion Item**

- a. Administrative update
- b. Land Bank Redevelopment update
- c. Plank Road Master Plan update

IV. **Discussion Item**

- a. Public Comment

V. **Action Item**

- a. Adjournment to Executive Session for discussion of real estate and personnel matters

VI. **Action item**

- a. Adjournment