



## **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 July 26, 2023, 2:00 pm, 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:** Wednesday, July 26, 2023
- Location:** Fishman Haygood, LLP, 100 North St. Baton Rouge, LA 70802
- Time:** 2:00 p.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 June 15, 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 June 30, 2023

### III. Discussion Item

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

### IV. Action Item

- a. Approve transfer of 2611 Winbourne Avenue, Baton Rouge, LA 70805

### V. Action Item

- a. Consider CDBG-DR Payback recommendation and direct staff on next steps

### VI. Discussion Item

- a. Public Comment

### VII. Action Item

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

### VIII. Action item

- a. Adjournment