



## Build Baton Rouge Board of Commissioners Regular Meeting

**Date:** Thursday, June 15 , 2023

**Place:** Fishman Haygood, LLP, 100 North St., Baton Rouge, LA 70803

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

### Minutes

**Attending Board Members:** Rodney Braxton, Chairman; Suzanne Turner, Secretary; Will Campbell, Treasurer (each, a “Commissioner”)

**Also attending:** Gretchen Siemers, Vice President of Policy and Planning; Cornelius Payne, Director of Real Estate; Kendra Hendricks, Senior Manager of Economic Development and Finance; Tricia Prewitt, BBR Office Coordinator; Amanda Robertson, VGraham; BBR Attorney; Helena Cunningham; Wesley Cole Baker

**Meeting Called by:** Rodney Braxton

**Type of Meeting:** Build Baton Rouge (BBR) Board of Commissioners – Regular Meeting

**Note Taker:** Tricia Prewitt

- I. **Action Item** Mr. Braxton called the meeting to order at 9:05 a.m.
- II. **Action Item** Mr. Braxton confirmed receipt of proof of notice of meeting and the posting of public notice.
- III. **Action Item** Mr. Braxton confirmed the number of Board Commissioners present in person and the constitution of a majority.
- IV. **Action Item** The Board reviewed the minutes from the BBR Board of Commissioners May 18, 2023, regular meeting. Mr. Landry made a motion to approve the minutes and Ms. Turner seconded. The motion carried unanimously.
- V. **Discussion Item** Ms. Robertson presented the YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ended May 30, 2023. There were no objections.
- VI. **Discussion Item** Ms. Siemers updated the board on the near completion of the audit and opened a discussion on the Cortana Corridor Economic District, Ardendale, and the YMCA project. Kincaid reported that the lease on the new office is nearly complete. Ms. Siemers reported that the budget is due to city soon.



- VII. **Discussion Item** Mrs. Siemers provided a Land Bank and Redevelopment update regarding the property for the Black Hall of Fame.
- VIII. **Discussion Item** Ms. Siemers provided a report on the Plank Road Master Plan. Erie Pocket Park is going out to bid and opened a discussion on the project.
- IX. **Action Item** The Board adjourned to Executive Session for discussion of real estate and personnel matters at 9:27 a.m. with a motion by Ms. Turner and a second by Mr. Landry.
- X. **Action Item** The Board adjourned the regular meeting after the executive session, moved by Ms. Turner and Seconded by Mr. Landry. The board adjourned at 9:56 a.m.