



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 August 24, 2023, at CPEX, 757 Main Street, Baton Rouge, LA 70817. 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, August 24, 2023

Location: 757 Main Street, Baton Rouge, LA 70817

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 July 26, 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 July 31, 2023

III. Discussion Item

- a. Audit Update

IV. Discussion Item

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

V. Discussion Item

- a. Public Comment

VI. Action Item

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

VII. Action item

- a. Adjournment