



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 Thursday, September 28, 2023, at **Southern Strategy Group, 543 Spanish Town Road, 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, September 28, 2023

Location: Southern Strategy Group, 543 Spanish Town Road, 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 August 24, 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 August 31, 2023

III. Discussion Item

- a. Administrative update
- b. Redevelopment and Land Bank Update

IV. Discussion Item

- a. Public Comment

V. Action Item

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

VI. Action Item

- a. Certify 2022 Audit

VII. Action item

- a. Adjournment