

**NOTICE OF PUBLIC MEETING OF
BUILD BATON ROUGE BOARD OF COMMISSIONERS**

NOTICE IS HEREBY GIVEN that a meeting of the Board of Commissioners of the East Baton Rouge Redevelopment Authority (Build Baton Rouge) will be held on **February 16, 9:00 A.M., at East Baton Rouge Public Library, River Center Branch, 250 North Blvd., Baton Rouge, Louisiana 70802**. The meeting agenda and the items to be discussed are attached hereto.

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[continued on following pages]

**AGENDA FOR MEETING OF
BUILD BATON ROUGE BOARD OF COMMISSIONERS
("Board")**

Date/ Time: February 16, 2023, 9:00 AM

Location: **East Baton Rouge Public Library**
250 North Blvd., Baton Rouge, Louisiana 70802

Commissioners: Rodney Braxton, Chairman; Suzanne Turner, Secretary; Will Campbell, Treasurer, Charles A. Landry, (each, a "**Commissioner**")

- I. **Action Item** Call to order by Mr. Rodney Braxton, Chairperson of the Board ("**Chairperson**")
- II. **Action Item** Board's receipt of proof of notice of meeting and introduction of affidavit of posting of public notice
- III. **Action Item** Chairperson's determination of the number of Directors present in person, and the number of votes necessary to constitute a majority
- IV. **Action Item** Adoption of minutes from the December 15, 2022, regular meeting
- V. **Discussion Item** Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ended January 31, 2023
- VI. **Action Item** Approve Amended Budget for 2023
- VII. **Discussion Item** Introduce New Board Member and Review current board officer positions and discuss election of officers for 2023.
- VIII. **Action Item** Elect board members to fill office vacancies for a term of one (1) year or until their successors have been duly elected and qualified.
- IX. **Discussion Item** Administrative update; introduction of new team members; Review and Approval of Responses to the 2022 Louisiana Compliance Questionnaire for the 2022 Audit
- X. **Action Item** Adoption of Resolution Approving the 2022 LA Compliance Questionnaire
- XI. **Action Item** Adoption of General Empowering Resolution with revisions

- XII. **Discussion Item** Land Bank and Redevelopment update
- XIII. **Discussion Item** Plank Road Master Plan update
- XIV. **Discussion Item** Public comment
- XV. **Action Item** Adjournment to Executive Session for discussion of real estate and personnel matters
- XVI. **Action Item** Adjournment

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