

**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 **March 16, 9:00 A.M., at Fishman Haygood, LLP, 100 North St. Baton Rouge, LA 70802**. The meeting agenda and the items to be discussed are attached hereto.

[continued on following pages]

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

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

Location: **Fishman Haygood, LLP
100 North St. Baton Rouge, LA 70802**

Commissioners: Rodney Braxton, Chairman; Charles Landry, Vice Chair; Suzanne Turner, Secretary; Will Campbell, Treasurer, Bobby Hamilton, (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 February 16, 2022, regular meeting
- V. **Discussion Item** Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ended February 28, 2023
- VI. **Discussion Item** Administrative update
- VII. **Action Item** Adoption of Resolution Approving the 2022 LA Compliance Questionnaire
- VIII. **Discussion Item** Land Bank and Redevelopment update
- IX. **Discussion Item** Plank Road Master Plan update
- X. **Discussion Item** Public comment
- XI. **Action Item** Adjournment to Executive Session for discussion of real estate and personnel matters
- XII. **Action Item** Adjournment