



Build Baton Rouge Board of Commissioners Regular Meeting

Date: Thursday, December 15, 2022

Place: East Baton Rouge Public Library, River Center Branch, 250 North Blvd., Baton Rouge, LA 70802

Time: 9:00 A.M.

Minutes

Attending Board Members: Rodney Braxton, Chairman; Will Campbell, Treasurer; Susan Turner, Secretary; Charles Landry

Also attending: Gretchen Siemers, Vice President of Policy and Planning; Jacques Hawkins, BBR Land Bank Coordinator; Tricia Prewitt, BBR Office Coordinator; Bobby Hamilton, JP Morgan Chase

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 November 15, 2022, regular meeting. Mr. Landry made a motion to approve the minutes and Ms. Turner seconded. The motion carried unanimously.
- V. **Discussion Item** Mr. Braxton announced the resignation of Brian Haymon.
- VI. **Action Item** Ms. Graham presented the YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ended November 30, 2022. There were no objections. The 2022 amended budget and the 2023 budget were discussed. Mr. Landry made a motion to adopt resolution approving the amended budgets for the 2022 fiscal year, Ms. Turner seconded. The motion carried unanimously with a roll call. Mr. Braxton made a motion to adopt resolution approving



the proposed budgets for the 2023 fiscal year, Mr. Landry seconded. The motion carried unanimously with a roll call.

- VII. **Action Item** Capital Area Finance Forbearance Agreement forbearance was discussed. The board was informed that CAFA. Had agreed to the request for forbearance. Mr. Landry made a motion to approve, Mr. Braxton seconded. The motion passed.
- VIII. **Discussion Item** Ms. Siemers provided a brief update on administration items, and introduced Mr. Kincade as the lawyer working for Build Baton Rouge.
- IX. **Discussion Item** Mr. Payne provided a brief update one land bank and redevelopment.
- X. **Action Item** The Board adjourned to Executive Session for discussion of real estate and personnel matters at 9:32 a.m. with a motion by Mr. Landry and a second by Ms. Turner.
- XI. **Discussion Item** The Board entered out of Executive Session and reported that no action was taken. The meeting was adjourned at 9:55am.