



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, November 16, 2023, at **CPEX, 757 Main Street, 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, November 16, 2023

Location: CPEX, 757 Main Street, 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 October 19, 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 October 31, 2023
- b. Review the proposed budget for 2024

III. Discussion Item

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

IV. Action Item

- a. Discussion of CAFA modified terms and adoption of resolution to grant authority to Rodney Braxton, Chairman of the Board of Commissioners, to execute loan modification documents.
- b. Adoption of resolution for compliance with Louisiana Act 12 and Other Reporting Requirements for 2023-2024.

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