



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, December 7, 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, December 7, 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 November 16, 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 November 30, 2023

III. Action Item

- a. Adopt Resolution approving the amended budget for the 2023 fiscal year and approving proposed budget for the 2024 fiscal year

IV. Discussion Item

- a. Administrative update
 - i. 2024 Meeting Dates
- b. Redevelopment and Land Bank Update
 - i. Evaluation of proposed cooperative endeavor with EBRPHA for the development of portions of Smiley Heights/Ardendale property and alternative options; approval of course of action

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