



## **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, January 18, 2024, 9:00 a.m., 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, January 18, 2024
- 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 December 7, 2023 regular meeting

### **II. Discussion Item**

- a. Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ending December 31, 2023

### **III. Action Item**

- a. Officer elections for a term of one (1) year or until their successors have been duly elected and qualified

### **IV. Discussion Item**

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

### **V. Action Item**

- a. Review and approval of resolution approving the 2023 Louisiana Compliance Questionnaire
- b. Review and approval of CEA between BBR and Plank Road CLBT

### **VI. Discussion Item**

- a. Public Comment

### **VII. Action Item**

- a. Adjournment to Executive Session for discussion of real estate and personnel matters

### **VIII. Action item**

- a. Adjournment