



AGENDA FOR MEETING OF BUILD BATON ROUGE BOARD OF COMMISSIONERS (“BOARD”)

- Date:** Thursday, April 11, 2024
- Location:** CPEX, 757 Main Street, Baton Rouge, LA 70802
- Time:** 10:00 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 March 11, 2024 regular meeting

II. Discussion Item

- a. Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ended March 31, 2024

III. Discussion Item

- a. Administrative update
- b. Redevelopment and Land Bank Update
- c. Community Partners Program Introduction for Discussion

IV. Discussion Item

- a. New Business

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