



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, June 20, 2024, 10:00 a.m., at Fishman Haygood, 100 North Street, Ste. 800, 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, June 20, 2024
- Location:** Fishman Haygood, 100 North Street, Ste. 800, 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 May 13, 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 May 31, 2024

III. Discussion Item

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

IV. Action Item

- a. Resolution to approve the Florida Corridor Masterplan as recommended by the Cortana Corridor Economic Development District (CCEDD)

V. Discussion Item

- a. Public Comment

VI. Discussion Item

- a. New Business

VII. Action Item

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

VIII. Action item

- a. Adjournment