



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

**Date:** Thursday, July 25, 2024  
**Location:** Fishman Haygood, 100 North Street, Ste. 800, 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 June 20, 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 June 30, 2024

### III. Action Item

- a. Approve and adopt 2023 Audited Financial Statements from Faulk & Winkler

### IV. Discussion Item

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

### V. Action Items

- a. Ardendale East Phase – Discussion of current status and deal term modifications since prior approval. Approval of revised resolutions affirming approval of Ardendale East Phase Cooperative Endeavor Agreement and associated transaction with East Baton Rouge Housing Authority
- b. Community Partners Program –Discussion of application of District Ten LLC (Cornelius Quarels). Approval of Cooperative Endeavor Agreement and authorizing Gretchen Siemers and staff to proceed to next steps in process.
- c. Shada – Discussion of quiet title action entitled *East Baton Rouge Redevelopment Authority v. City of Baton Rouge and Parish of East Baton Rouge, Case No. 746294, 19<sup>th</sup> Judicial District Court, Parish of East Baton Rouge, State of Louisiana*. Executive Session possible pursuant to La. R.S. 42:17(2) upon a finding by the Board that an open meeting would have a detrimental effect on the bargaining or litigating position of the Redevelopment Authority.



- VI. Discussion Item**
  - a. New Business
  
- VII. Discussion Item**
  - a. Public Comment
  
- VIII. Action item**
  - a. Adjournment