



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 Tuesday, August 20, 2024, 2:00 pm, at 100 North St #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: Tuesday, August 20, 2024

Location: Fishman Haygood, 100 North St #800, Baton Rouge, LA 70802

Time: 2:00 pm

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 July 25, 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 July 31, 2024

III. Discussion Item

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

IV. Action Item

- a. Approve Board Chair to renegotiate terms for CAFA loan repayment
- b. Approve contract for Success Labs to facilitate executive search

V. Discussion Item

- a. New Business

VI. Discussion Item

- a. Public Comment

VII. Action Item

- a. Adjournment to Executive Session

VIII. Action item

- a. Adjournment