



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 Monday, September 16, 2024, 10:00 a.m., at 100 North St #800, Baton Rouge, LA 70802

The meeting agenda and the items to be discussed are attached hereto.

In accordance with provisions of the Americans with Disabilities Act of 2008, as amended, the East Baton Rouge Redevelopment Authority (d.b.a. Build Baton Rouge), shall not discriminate against individuals with disabilities on the basis of disability in its services, programs or activities. If you require auxiliary aids or devices, or other reasonable accommodation under the ADA Amendments Act, please submit your request to the ADA Coordinator of Build Baton Rouge at least forty-eight (48) hours in advance or as soon as practical. A seventy-two (72) hour advanced notice is required to request Certified ASL interpreters. BBR shall allow any member of the public with a disability recognized by the Americans with Disabilities Act or a designated caregiver of such a person to participate in its meetings via teleconference or video conference as defined in R.S. 42:17.2 when a request for accommodation is made prior to the meeting. Questions and comments will be allowed during the "Public Comments" section of the agenda. Questions and comments may be emailed to the ADA Coordinator in advance of the meeting. ADA Coordinator/ BBR-Tricia Prewitt, 725 Main Street, Baton Rouge, LA 70802 (225) 387-5606, tprewitt@buildbatonrouge.org.



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

Date: Monday, September 16, 2024

Location: 100 North St #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 August 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 August 31, 2024

III. Discussion Item

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

IV. Action Item

- a. Approval for staff to work with counsel to enter into MOU with BRNEDD to implement façade improvement program for Plank Road grant obligation

V. Discussion Item

- a. Audit Recommendation and General Empowering Resolution

VI. New Business

VII. Public Comment

VIII. Action Item

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

IX. Action item

- a. Adjournment