



## **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, October 14, 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.



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

**Date:** Monday, October 14, 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 September 16, 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 September 30, 2024

**III. Discussion Item**

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

**IV. Action Item**

- a. Approval of Updates to General Empowering Resolution
- b. Approval of Updates to Accounting Policies and Procedures

**V. Discussion Item**

- c. 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