



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

**Date:** Wednesday, December 11, 2024  
**Location:** 100 North St #800, Baton Rouge, LA 70802  
**Time:** 2:00 p.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 November 18, 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 November 30, 2024

### III. Action Item

- a. Adopt resolution approving the proposed budget for the 2025 fiscal year

### IV. Discussion Item

- a. Administrative updates
  - i. 2025 Meeting Dates
- b. Redevelopment and Land Bank Updates

### V. Action Item

- a. Consideration resolution authorizing the return of lots bearing Assessment No. 144800, 4731, and 96814 (Squares 321 and 325, Magnesiaville) to the City of Baton Rouge and Parish of East Baton Rouge to facilitate use thereof by Community Partner applicant pursuant to alternative programs available.

### VI. Discussion Item

- a. New Business

### VII. Discussion Item

- a. Public Comment

### VIII. Action Item

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

### IX. Action item

- a. Adjournment