



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

Date: Thursday, January 16, 2025
Location: 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 December 11, 2024 regular meeting

II. Discussion Item

- a. Review YTD profit-loss actual vs. budget, program statement of activity, and cashflow projections for the period ending December 31, 2024

III. Action Item

- a. Officer elections for a term of one (1) year or until their successors have been duly elected and qualified
- b. Review and approval of resolution approving the 2024 Louisiana Compliance Questionnaire

IV. Discussion Item

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

V. Action Item

- a. Consideration of resolution authorizing the return of lot bearing Assessment No. 353442 (Lot 9, Square 12, Istrouma) to the City of Baton Rouge and Parish of East Baton Rouge.

VI. Discussion Item

- a. Public Comment

VII. Action Item

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

VIII. Action item

- a. Adjournment